

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000001203

FILED
Nov 20, 2008
Secretary of State

Entity Name: CORE IMPORTS LLC

Current Principal Place of Business:

1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Principal Place of Business:

555 WASHINGTON AVE
SUITE 240
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCOLN ROAD, SUITE 400
MIAMI BEACH, FL 33139

New Mailing Address:

555 WASHINGTON AVE
SUITE 240
MIAMI BEACH, FL 33139

FEI Number: 20-8521033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MADISON SPORTS LLC
555 WASHINGTON AVE
SUITE 240
MIAMI BEACH, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ROSS GRAHAM

11/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRAHAM, ROSS
Address: 836 PENNSYLVANIA AVE #A
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: BENSTEAD, SIMON
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: MADISON, EILEEN
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ASTAPHAN, KRIS
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: KINGSTON, JOHN
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: CHANG, RAYMOND
Address: 1111 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MADISON, HORACE
Address: 555 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: CHANG, RAYMOND
Address: 555 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: BENSTEAD, SIMON
Address: 555 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: ASTAPHAN, KRIS
Address: 555 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: KINGSTON, JOHN
Address: 555 WASHINGTON AVE SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROSS GRAHAM

MGRM

11/20/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date