

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000018583

FILED
Mar 10, 2008
Secretary of State

Entity Name: FULLEST ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

1364 NW 126TH AVENUE
SUNRISE, FL 33323

New Principal Place of Business:

1413 SW 19TH AVE
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1364 NW 126TH AVENUE
SUNRISE, FL 33323

New Mailing Address:

1413 SW 19TH AVE
FORT LAUDERDALE, FL 33312

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LARROW, PAUL L
3501-312 DEL PRADO BLVD.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

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: PAUL LARROW

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GIRAULT, GERALD P
Address: 7545 NW 68TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: MGRM () Delete
Name: FRASER, DEVON
Address: 111 SE 1ST AVENUE
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM () Delete
Name: GIRAULT, DEMITRI L
Address: 16736 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: MGRM () Delete
Name: FRASER, JOHN W III
Address: 1364 NW 126TH AVENUE
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FRASER, DEVON
Address: 1413 SW 19TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

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

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

Title: MGRM () Change (X) Addition
Name: AMADOR, FELIPE
Address: 3101 EAST STONEBROOK CIRCLE
City-St-Zip: DAVIE, FL 33068

Title: MGRM () Change (X) Addition
Name: WILSON, WESTMORELAND D III
Address: 1982 SW 60TH TERR
City-St-Zip: N.LAUDERDALE, FL 33068

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: DEVON FRASER

MGRM

03/10/2008

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