

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000055621

FILED
Mar 19, 2011
Secretary of State

Entity Name: B.O.E. ENTERTAINMENT, L.L.C.,

Current Principal Place of Business:

49 COLEMAN ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

49 COLEMAN ROAD
WINTER HAVEN, FL 33880

New Mailing Address:

FEI Number: 27-0491872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT-KENDRICK, DENISE
49 COLEMAN ROAD
WINTER HAVEN, FL 33880 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: DENISE BRYANT-KENDRICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRYANT, NEIL R
Address: 327 THIRD STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: BRYANT, DARIUS G
Address: 327 THIRD STREET
City-St-Zip: AUBURNDALE, FL 33823

Title: MGRM
Name: TIMOTHY, KENDRICK JR.
Address: 49 COLEMAN ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: BENNETT, MARY F
Address: 327 THIRD STREET
City-St-Zip: AUBURNDALE, FL 33823

I hereby 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: NEIL RASHAD BRYANT

MGR

03/19/2011

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