

# 2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000005555

**FILED**  
**Oct 22, 2007**  
**Secretary of State**

**Entity Name:** MINT ENTERTAINMENT, LLC

**Current Principal Place of Business:**

1921 COLLINS AVE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

1441 BRICKELL AVENUE  
SUITE 1003  
MIAMI, FL 33131

**Current Mailing Address:**

1921 COLLINS AVE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

1441 BRICKELL AVENUE  
SUITE 1003  
MIAMI, FL 33131

**FEI Number:** 65-1007529      **FEI Number Applied For ( )**      **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:**

CAAN, ROBERTO  
830 W DILIDO DRIVE  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

CAAN, ROBERTO  
C/O 1441 BRICKELL AVENUE  
SUITE 1003  
MIAMI, FL 33131      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:** DAVID M. GOLDSTEIN

10/22/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR      ( ) Delete  
**Name:** CAAN, ROBERTO  
**Address:** 830 W DILIDO DRIVE  
**City-St-Zip:** MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

**Title:** MGR      (X) Change ( ) Addition  
**Name:** CAAN, ROBERTO  
**Address:** C/O 1441 BRICKELL AVENUE, SUITE 1003  
**City-St-Zip:** MIAMI, FL 33131

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:** DAVID M. GOLDSTEIN

MGR

10/22/2007

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