

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000013293

FILED
Jan 24, 2006
Secretary of State

Entity Name: PLAY ALL THE DAY, LLC

Current Principal Place of Business:

28960 U.S. 19 N. SUITE 100
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

28960 U.S. 19 N. SUITE 100
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3682058 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

Name and Address of New Registered Agent:

ROSENBERG, ROBERT A
28960 U.S. 19 N. SUITE 100
CLEARWATER, FL 33761 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: ROBERT A. ROSENBERG

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BOESCH, SHERI
Address: 28960 U.S. 19 N. SUITE 100
City-St-Zip: CLEARWATER, FL 33761 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERI BOESCH

MGR

01/24/2006

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