

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L00000015883

FILED
Oct 15, 2004
Secretary of State

Entity Name: WINNING FORCE LLC

Current Principal Place of Business:

515 10TH AVENUE N.
LAKE WORTH, FL 33460

New Principal Place of Business:

20191 N.E. 16TH PLACE
MIAMI, FL 33179 US

Current Mailing Address:

515 10TH AVENUE N.
LAKE WORTH, FL 33460

New Mailing Address:

P.O. BOX 2247
HALLANDALE, FL 33008 US

FEI Number: 65-1078532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALBERT, SHAN P
515 10TH AVENUE N.
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ALBERT, SHAN P VP
1881 WASHINGTON AVENUE, #15F
MIAMI, 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: SHAN P ALBERT

10/15/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ALBERT, SHAN P
Address: 515 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33460

Title: MGRM () Delete
Name: CANNIZZARO, PHILIP P
Address: 515 10TH AVE N
City-St-Zip: LAKE WORTH, FL 33460

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALBERT, SHAN P
Address: 1881 WASHINGTON AVENUE, #15F
City-St-Zip: MIAMI, FL 33139 US

Title: MGRM (X) Change () Addition
Name: CANNIZZARO, PHILIP J
Address: 733 N. KINGS ROAD, #202
City-St-Zip: LOS ANGELES, CA 90069 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHAN P ALBERT

VP

10/15/2004

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