

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000008902

FILED
Jan 04, 2005
Secretary of State

Entity Name: OUTHOUSE ENTERTAINMENT, LLC

Current Principal Place of Business:

3415 W HILLSBOROUGH AVE
#731
TAMPA, FL 33614

New Principal Place of Business:

4902 NORTH MACDILL AVE
#2015
TAMPA, FL 33614

Current Mailing Address:

3415 W HILLSBOROUGH AVE
#731
TAMPA, FL 33614

New Mailing Address:

4902 NORTH MACDILL AVE
#2015
TAMPA, FL 33614

FEI Number: 90-0107776 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:

PIADADE, WAYNE R
227 S. ARMENIA AVE., APT. 3
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

PIADADE, WAYNE R
4902 NORTH MACDILL AVE
2015
TAMPA, FL 33614 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: WAYNE R PIADADE

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PIADADE, WAYNE R
Address: 227 S. ARMENIA AVE., APT. 3
City-St-Zip: TAMPA, FL 33609

Title: CEO (X) Delete
Name: PIADADE, WAYNE R
Address: 3415 W HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIADADE, WAYNE R
Address: 4902 NORTH MACDILL AVE #2015
City-St-Zip: TAMPA, FL 33614

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 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: WAYNE R PIADADE

MGR

01/04/2005

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