

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000012453

FILED
May 26, 2005
Secretary of State

Entity Name: ALL FUN ENTERTAINMENT, LLC

Current Principal Place of Business:

11702 BRANCH MORNING DRIVE
TAMPA, FL 33635

New Principal Place of Business:

Current Mailing Address:

11702 BRANCH MORNING DRIVE
TAMPA, FL 33635

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FOSS, KEITH EDMOND
11702 BRANCH MORNING DRIVE
TAMPA, FL 33635 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: KEITH EDMOND FOSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FOSS, KEITH E PRES
Address: 11702 BRANCH MOORING DR
City-St-Zip: TAMPA, FL 33635

Title: MGR () Delete
Name: FOSS, KELLY J
Address: 11702 BRANCH MOORING DR
City-St-Zip: TAMPA, FL 33635

ADDITIONS/CHANGES:

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

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: KEITH EDMOND FOSS

PRES

05/26/2005

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