

# 2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020556

FILED  
Jul 07, 2008  
Secretary of State

Entity Name: ZOE POUND ENTERTAINMENT, LLC

**Current Principal Place of Business:**

14612 N.W. 13TH ROAD  
MIAMI, FL 33167

**New Principal Place of Business:**

**Current Mailing Address:**

14612 N.W. 13TH ROAD  
MIAMI, FL 33167

**New Mailing Address:**

FEI Number: 75-3087625      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:**

BERCUSON, DAVID P.A.  
9130 S. DADELAND BOULEVARD, #1800  
MIAMI, FL 33156      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: EMMANUEL MAZARD

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: LAFONTANT, HARRY  
Address: 14612 N.W. 13TH ROAD  
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM ( ) Delete  
Name: LAFONTANT, FRANK  
Address: 14612 N.W. 13TH ROAD  
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM (X) Delete  
Name: LAFONTANT, NINA  
Address: 14612 N.W. 13TH ROAD  
City-St-Zip: MIAMI, FL 33167 US

Title: MGRM ( ) Delete  
Name: MAZARD, EMMANUEL  
Address: 205 NORTHWEST 126 STREET  
City-St-Zip: NORTH MIAMI, FL 33168

**ADDITIONS/CHANGES:**

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

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

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 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: EMMANUEL MAZARD

MGRM

07/07/2008

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