

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000020556

FILED
Dec 22, 2009
Secretary of State

Entity Name: ZOE POUND ENTERTAINMENT, LLC

Current Principal Place of Business:

101 NW 48 ST
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

101 NW 48 ST
MIAMI, FL 33127

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: DAVID BERCURSON

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 () 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:

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

12/22/2009

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