2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000029955

Entity Name: INTERLUDE ENTERTAINMENT, LLC

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 18748 HEWLETT RD.
 2001 MERCY DRIVE

 ORLANDO, FL 32820
 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

P.O. BOX 678361 ORLANDO, FL 32867

FEI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent:

JOHNSON, JAMAICA
18748 HEWLETT RD.

JOHNSON, JAMAICA
PO BOX 678361

ORLANDO, FL 32820 US ORLANDO, FL 32867 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: JAMAICA JOHNSON 01/17/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JOHNSON, JAMAICA
 Name:

 Address:
 P.O. BOX 678361
 Address:

 City-St-Zip:
 ORLANDO, FL 32867
 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: JAMAICA JOHNSON MGR 01/17/2005