

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003127

FILED
Dec 15, 2004
Secretary of State

Entity Name: COWBOY WALK PRODUCTIONS, L.L.C.

Current Principal Place of Business:

3548 SANDPIPER LANE
MELBOURNE, FL 32935

New Principal Place of Business:

Current Mailing Address:

3548 SANDPIPER LANE
MELBOURNE, FL 32935

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHENBAUM, JACK A
1800 W. HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ADDINGTON, RANDALL A
Address: 3548 SANDPIPER LANE
City-St-Zip: MELBOURNE, FL 32935

Title: MGRM () Change (X) Addition
Name: ALLAIRE, RAY
Address: 3193 LAGO VISTA DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: RANDALL A. ADDINGTON

MGRM

12/15/2004

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