

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000010679

FILED
May 17, 2006
Secretary of State

Entity Name: SECRET SOCIETY ENTERTAINMENT, LLC

Current Principal Place of Business:

17150 COLLINS AVENUE, SUITE 201-101
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17150 COLLINS AVENUE, SUITE 201-101
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 30-0177718 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:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 323510000 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: PAUL SMITH, VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LASTER, REALITY
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: SACOULAS, JESSICA
Address: 1111 BRICKELL AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BELLO, FARAH
Address: 17150 COLLINS AVENUE, SUITE 201-101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR (X) Change () Addition
Name: LASTER, REALITY
Address: 17150 COLLINS AVENUE, SUITE 201-101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

Title: MGR () Change (X) Addition
Name: ALVARADO, GREGORIA
Address: 17150 COLLINS AVENUE, SUITE 201-101
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: REALITY LASTER

MGR

05/17/2006

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