

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000014177

FILED
Sep 20, 2005
Secretary of State

Entity Name: PLAYGROUND ENTERTAINMENT, LLC

Current Principal Place of Business:

333 NE 21ST STREET
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

1080 HOLLAND DRIVE
BOCA RATON, FL 33487

Current Mailing Address:

333 NE 21ST STREET
DEERFIELD BEACH, FL 33441

New Mailing Address:

1080 HOLLAND DRIVE
BOCA RATON, FL 33487

FEI Number: 30-0170130 **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:

ZIETZ, SHEILA S ESQ.
516 NW 52ND STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

ZIETZ, SHEILA S ESQ.
1080 HOLLAND DRIVE
BOCA RATON, FL 33487 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: SHEILA S ZIETZ

09/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: ZIETZ, SAM M
Address: 1080 HOLLAND DRIVE
City-St-Zip: BOCA RATON, FL 33487

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: SAM M ZIETZ

MGRM

09/20/2005

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