

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000025435

FILED
Sep 28, 2005
Secretary of State

Entity Name: TREASURES AMUSEMENT COMPANY, LLC

Current Principal Place of Business:

6740 STIRLING ROAD
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

C/O R. LENHARDT, ORIX CAPITAL MARKETS
1717 MAIN ST., SUITE 900
DALLAS, TX 75201

New Mailing Address:

FEI Number: 20-0089295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
SUITE E, 773 4TH AVENUE NORTH
NAPLES, FL 34102 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: AGENTS AND CORPORATIONS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPPENS, SYLVIE
Address: C/O R. LENHARDT, ORIX, 1717 MAIN ST., # 900
City-St-Zip: DALLAS, TX 75201

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SYLVIE LIPPENS

MS.

09/28/2005

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