

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000040773

FILED
Nov 04, 2009
Secretary of State

Entity Name: CREATIVE VIDEO ENTERTAINMENT, LLC

Current Principal Place of Business:

4776 NEW BROAD ST.
SUITE 100
ORLANDO, FL 32814

New Principal Place of Business:

5017 PLEASURE ISLAND RD
ORLANDO, FL 32809

Current Mailing Address:

4776 NEW BROAD ST.
SUITE 100
ORLANDO, FL 32814

New Mailing Address:

5017 PLEASURE ISLAND RD
ORLANDO, FL 32809

FEI Number: 41-2121648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTA, JOHN R
4776 NEW BROAD STREET
SUITE 100
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

OPOTOWSKY, SCOTT P
5017 PLEASURE ISLAND RD
ORLANDO, FL 32809 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: SCOTT P OPOTOWSKY

11/04/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: OPOTOWSKY, S. PETER
Address: 800 CELEBRATION AVE, SUITE 328
City-St-Zip: CELEBRATION, FL 34747

Title: P () Delete
Name: TOMLINSON, MARY
Address: 9666 WILD OAK DRIVE
City-St-Zip: WINDERMERE, FL 34786

Title: P () Delete
Name: RUTA, JOHN
Address: 4776 NEW BROAD STREET SUITE 100
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OPOTOWSKY, S. PETER
Address: 5017 PLEASURE ISLAND RD
City-St-Zip: ORLANDO, FL 32809

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT PETER OPOTOWSKY

P

11/04/2009

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