

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000055218

Entity Name: MR. G'S WILD RIDE, LLC

FILED
Apr 25, 2006
Secretary of State

Current Principal Place of Business:

2200 NW 15TH AVENUE
POMPAÑO BEACH, FL 33069

New Principal Place of Business:

1500 NORTH POWERLINE ROAD
POMPAÑO BEACH, FL 33069

Current Mailing Address:

2200 NW 15TH AVENUE
POMPAÑO BEACH, FL 33069

New Mailing Address:

1500 NORTH POWERLINE ROAD
POMPAÑO BEACH, FL 33069

FEI Number: 20-0549998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, GARY B
2200 NW 15TH AVENUE
POMPAÑO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BENNETT, GARY B
1500 NORTH POWERLINE ROAD
POMPAÑO BEACH, FL 33069 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: GARY BENNETT

04/25/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRANDIS, STANLEY
Address: 4045 AVALON POINT
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: BENNETT, GARY B
Address: 13900 SW 108 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

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 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: STANLEY GRANDIS

CEO

04/25/2006

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