

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000056419

FILED
Nov 01, 2004
Secretary of State

Entity Name: POPCORN ZONE, LLC

Current Principal Place of Business:

7763 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

7440 BERACASA WAY
BOCA RATON, FL 33433

Current Mailing Address:

7763 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

7440 BERACASA WAY
BOCA RATON, FL 33433

FEI Number: 58-2683498 **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:

WALDEN CERTIFIED PUBLIC ACCOUNTANT, P.A.
4800 NORTH FEDERAL HIGHWAY
SUITE 301-4
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROTHBERG, BARRY
7440 BERACASA WAY
BOCA RATON, FL 33433 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: BARRY ROTHBERG

11/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ROTHBERG, SHERRILL
Address: 7548 ESTRELLA CIR
City-St-Zip: BOCA RATON, FL 33433

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: SHERRILL ROTHBERG

MGR

11/01/2004

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