

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000014131

FILED
Apr 26, 2007
Secretary of State

Entity Name: LASISLAS ENTERTAINMENT, LLC

Current Principal Place of Business:

6712 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319

New Principal Place of Business:

4565 POWERLINE ROAD
OAKLAND PARK, FL 33309 US

Current Mailing Address:

6712 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319

New Mailing Address:

4565 POWERLINE ROAD
OAKLAND PARK, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNTE, ALLISON
6712 SIENNA CLUB DRIVE
LAUDERHILL, FL 33319 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: ALLISON HUNTE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HUNTE, ALLISON
Address: 6712 SIENNA CLUB DRIVE
City-St-Zip: LAUDERHILL, FL 33319

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 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: ALLISON HUNTE

CEO

04/26/2007

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