

**2006 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jun 05, 2006  
Secretary of State**

DOCUMENT# L04000015564

Entity Name: CM PLAYERS, LLC

**Current Principal Place of Business:**

411 NE 26TH STREET  
MIAMI, FL 33137

**New Principal Place of Business:**

386 NE 85TH STREET  
EL PORTAL, FL 33138

**Current Mailing Address:**

411 NE 26TH STREET  
MIAMI, FL 33137

**New Mailing Address:**

386 NE 85TH STREET  
EL PORTAL, FL 33138

FEI Number:                      FEI Number Applied For ( )                      FEI Number Not Applicable (X)                      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:**

CRAIG D. SAVAGE, P.A.  
801 NE 167TH STREET, #802  
NORTH MIAMI BEACH, FL 33162    US

**Name and Address of New Registered Agent:**

MINGILINO, CHRISTOPHER M MGRM  
386 NE 85TH STREET  
EL PORTAL, FL 33138    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: CHRISTOPHER MINGILINO

06/05/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:                      MGRM                      ( ) Delete  
Name:                      MINGILINO, CHRIS  
Address:                      411 NE 26TH STREET  
City-St-Zip:                      MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      MINGILINO, CHRISTOPHER M MGRM  
Address:                      386 NE 85TH STREET  
City-St-Zip:                      EL PORTAL, FL 33138

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: CHRISTOPHER MINGILINO

MGRM

06/05/2006

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