2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000019134

Entity Name: SLIMM NIGHTCLUBS, LLC

FILED Oct 10, 2013 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

5701 SEMINOLE WAY HOLLYWOOD, FL 33314

Current Mailing Address: New Mailing Address:

2100 S. OCEAN LANE **UNIT 1611**

FT. LAUDERDALE, FL 33316 US

FEI Number: 34-1985414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LISTER, GREG 2100 S. OCEAN LANE **UNIT 1611**

FT. LAUDERDALE, FL 33316 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: GREG LISTER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SHUTE, JOHN C Name:

Address: 4730 PLEASANT MILLS ROAD City-St-Zip: SWEETWATER, NJ 08037

Title: MGRM

Name: MORTON, WILLIAM E Address: 1519 BAYSHORE City-St-Zip: BRIGANTINE, NJ 08203

Title: MGRM

MANNING, THOMAS Name: Address: 1705 REVERE BLVD City-St-Zip: BRIGANTINE, NJ 08203

Title: MGRM

Name: NESBITT, WILLIAM 7798 NW 17TH PLACE Address: City-St-Zip: HOLLYWOOD, FL 33024

I hereby 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 Statues.

SIGNATURE: WILLIAM NESBITT **MGRM** 10/10/2013