

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025759

FILED
Sep 28, 2010
Secretary of State

Entity Name: 88'S DUELING PIANOS, L.L.C.

Current Principal Place of Business:

5721 SEMINOLE WAY
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5721 SEMINOLE WAY
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

FEI Number: 51-0505815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAYSON, JAMES
5721 SEMINOLE WAY
FORT LAUDERDALE, FL 33314 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: JAMES LAYSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: 88'S ENTERTAINMENT, LLC

Address: 5721 SEMINOLE WAY,

City-St-Zip: FORT LAUDERDALE, FL 33314 US

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 Statutes.

SIGNATURE: JAMES LAYSON

MGRM

09/28/2010

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