

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000025759

FILED
Sep 26, 2011
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:

19 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444

Current Mailing Address:

5721 SEMINOLE WAY
FORT LAUDERDALE, FL 33314 US

New Mailing Address:

PO BOX 823
BOCA RATON, FL 33429 US

FEI Number: 51-0505815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LAYSON, JAMES
19 NE 3RD AVE
DELRAY BEACH, FL 33444 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: JAMES LAYSON

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: 88'S ENTERTAINMENT, LLC
Address: PO BOX 823
City-St-Zip: BOCA RATON, FL 33429 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

MGR

09/26/2011

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