

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000033165

FILED
Nov 19, 2008
Secretary of State

Entity Name: ENTERTAINMENT CARD SERVICES, LLC

Current Principal Place of Business:

1400 VILLAGE SQUARE BOULEVARD
#3-SUITE 342
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

1400 VILLAGE SQUARE BOULEVARD
#3-SUITE 342
TALLAHASSEE, FL 32312 US

New Mailing Address:

13901 MIDWAY RD. #102-431
DALLAS, TX 75244 US

FEI Number: 03-0541883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DAVID GLENN SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DAVID GLENN
Address: 1400 VILLAGE SQUARE BLVD, #3-SUITE 342
City-St-Zip: TALLAHASSEE, FL 32312 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, DAVID GLENN
Address: 13901 MIDWAY ROAD #102-431
City-St-Zip: DALLAS, TX 75244 US

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: DAVID GLENN SMITH

MGRM

11/19/2008

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