

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036502

FILED
Feb 27, 2006
Secretary of State

Entity Name: BRILLIANT TWIN ENTERTAINMENT, LLC

Current Principal Place of Business:

1221 BRICKELL AVENUE
#900
MIAMI, FL 33131 US

New Principal Place of Business:

17900 NW 20TH AVE
OPA LOCKA, FL 33056 US

Current Mailing Address:

1221 BRICKELL AVENUE
#900
MIAMI, FL 33131 US

New Mailing Address:

17900 NW 20TH AVE
OPA LOCKA, FL 33056 US

FEI Number: 43-2030225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCOTT, JENIENE L
15700 NW 2 AVENUE
#103
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

SCOTT, JENIENE L
17900 NW 20TH AVE
OPA LOCKA, FL 33056 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: JENIENE L. SCOTT

02/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCOTT, JENIENE L
Address: 1221 BRICKELL AVENUE, #900
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCOTT, JENIENE L
Address: 17900 NW 20TH AV
City-St-Zip: OPA LOCKA, FL 33056 US

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: JENIENE L. SCOTT

MGR

02/27/2006

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