

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000037713

FILED
Sep 30, 2005
Secretary of State

Entity Name: STADIUM HOLDINGS, LLC

Current Principal Place of Business:

6564 TURCHINO DR
LAKE WORTH, FL 33467

New Principal Place of Business:

5699 SOUTH MILITARY TRAIL
LAKE WORTH, FL 33463

Current Mailing Address:

6564 TURCHINO DR
LAKE WORTH, FL 33467

New Mailing Address:

715 PARKWAY COURT
WEST PALM BEACH, FL 33413

FEI Number: 20-1148619 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RAGO, NATALE L
6564 TURCHINO DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

RAGO, NATALE L
715 PARKWAY COURT
WEST PALM BEACH, FL 33413 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: NATALE L. RAGO

09/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAGO, NATALE L
Address: 6564 TURCHINO DR
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAGO, NATALE L
Address: 715 PARKWAY COURT
City-St-Zip: WEST PAL EACH, FL 33413

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NATALE L. RAGO

MGRM

09/30/2005

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