

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076336

FILED
Nov 14, 2006
Secretary of State

Entity Name: RIVERFRONT ENTERTAINMENT LLC

Current Principal Place of Business:

9330 W TENNESSEE ST
TALLAHASSEE, FL 32304

New Principal Place of Business:

Current Mailing Address:

1260 STONY CREEK WAY
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-1774770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUNGST, MATTHEW
1260 STONY CREEK WAY
TALLAHASSEE, FL 32317 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: MATTHEW AUNGST

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AUNGST, MATTHEW
Address: 1260 STONY CREEK WAY
City-St-Zip: TALLAHASSEE, FL 32317

Title: MGRM () Delete
Name: HEATON, GREGORY
Address: 1682 VINEYARD WAY
City-St-Zip: TALLAHASSEE, FL 32317

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW S. AUNGST

MGRM

11/14/2006

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