

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000076336

FILED
Sep 27, 2007
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 ()
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:

Name and Address of New Registered Agent:

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

MGMR

09/27/2007

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