

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000084141

FILED
Nov 10, 2006
Secretary of State

Entity Name: WHO'S YA DADDY ENTERTAINMENT, LLC

Current Principal Place of Business:

7240 WESTPOINTE BLVD., UNIT 1114
ORLANDO, FL 32835

New Principal Place of Business:

119 KILLINGTON WAY
ORLANDO, FL 32835

Current Mailing Address:

7240 WESTPOINTE BLVD., UNIT 1114
ORLANDO, FL 32835

New Mailing Address:

119 KILLINGTON WAY
ORLANDO, FL 32835

FEI Number: 06-1735593 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PETER D. SUGLIA, ESQ.
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 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: PETER D. SUGLIA

11/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARTER, JEFFREY
Address: 7240 WESTPOINTE BLVD., UNIT 1114
City-St-Zip: ORLANDO, FL 32835

Title: S () Delete
Name: CARTER, JEFFREY
Address: 7240 WESTPOINTE BLVD., UNIT 1114
City-St-Zip: ORLANDO, FL 32835

Title: T () Delete
Name: CARTER, JEFFREY
Address: 7240 WESTPOINTE BLVD., UNIT 1114
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARTER, JEFFREY
Address: 119 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835

Title: S (X) Change () Addition
Name: CARTER, JEFFREY
Address: 119 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835

Title: T (X) Change () Addition
Name: CARTER, JEFFREY
Address: 119 KILLINGTON WAY
City-St-Zip: ORLANDO, FL 32835

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: JEFF CARTER

MGR

11/10/2006

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