

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000061894

FILED
Apr 09, 2007
Secretary of State

Entity Name: CATFISH ENTERTAINMENT LLC

Current Principal Place of Business:

711 FOREST CLUB DRIVE, #116
WELLINGTON, FL 33414

New Principal Place of Business:

1094 CRASSULA COURT
WELLINGTON, FL 33414

Current Mailing Address:

711 FOREST CLUB DRIVE, #116
WELLINGTON, FL 33414

New Mailing Address:

1094 CRASSULA COURT
WELLINGTON, FL 33414

FEI Number: 20-3078552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAM MICHAEL KIRTON
711 FOREST CLUB DRIVE, #116
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

WILLIAM MICHAEL KIRTON
1094 CRASSULA COURT
WELLINGTON, FL 33414 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: WILLIAM MICHAEL KIRTON

04/09/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAM MICHAEL KIRT, ON
Address: 711 FOREST CLUB DRIVE, #116
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIAM MICHAEL KIRT, ON
Address: 1094 CRASSULA COURT
City-St-Zip: WELLINGTON, FL 33414

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: WILLIAM MICHAEL KIRTON

MGR

04/09/2007

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