

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000066790

Entity Name: ENTERTAINMENT SOUTH, LLC

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

615 CHANNELSIDE DRIVE
SPACE 208 A
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

53 NORTH MAIN STREET
FREDERICKTOWN, OH 43019

New Mailing Address:

FEI Number: 20-3428885 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:

CLIFF, LITCHFIELD
15308 LAKE MAGDALENE BLVD
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

MICHAEL, ADDISON C
400 NORTH TAMPA STREET
1100
TAMPA, FL 33602 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: 'MICHAEL ADDISON'

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENNIS, MICHAEL S
Address: 4802 LONDONDERRY DRIVE
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENNIS, MICHAEL S
Address: 615 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33602

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: 'MICHAEL S DENNIS'

MGRM

02/13/2007

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