

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112204

Entity Name: BLACK TRIAD ENTERTAINMENT GROUP LLC

FILED
May 26, 2011
Secretary of State

Current Principal Place of Business:

469 10TH COURT
VERO BEACH, FL 32960

New Principal Place of Business:

301 SE STRAIT AVE
PORT SAINT LUCIE, FL 34983

FILING CANCELLED
RETURNED CHECK

Current Mailing Address:

P.O. BOX 9252
PORT SAINT LUCIE, FL 34985

New Mailing Address:

FEI Number: 84-1707801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZPATRICK, RICHARD
301 SE STRAIT AVE.
PORT ST LUCIE, FL 34983 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: RICHARD FITZPATRICK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FITZPATRICK, RICHARD
Address: 301 SE STRAIT AVE.
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM
Name: FITZPATRICK, LAQUICHE
Address: 301 SE STRAIT AVE.
City-St-Zip: PORT ST LUCIE, FL 34983

Title: MGRM
Name: FITZPATRICK, ALEXUS
Address: 301 SE STRAIT AVE.
City-St-Zip: PORT ST LUCIE, 34 34983

I hereby 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: RICHARD FITZPATRICK

MGRM

05/26/2011

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