

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112204

FILED
Nov 16, 2012
Secretary of State

Entity Name: BLACK TRIAD ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

1640 SE SOUTH NEIMEYER CIR
PORT SAINT LUCIE, FL 34952

New Principal Place of Business:

2449 QUANTUM BLVD
BOYNTON BEACH, FL 33426

Current Mailing Address:

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

New Mailing Address:

FILING CANCELLED
RETURNED CHECK

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:

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

11/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

11/16/2012

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