

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112204

FILED
Apr 30, 2013
Secretary of State

Entity Name: BLACK TRIAD ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

1640 SE SOUTH NEIMEYER CIR
PORT ST LUCIE, FL 34952

New Principal Place of Business:

130 SOUTH INDIAN RIVER DR #301
FORT PIERCE, FL 34950

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:

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

Title: MGRM
Name: FITZPATRICK, LAQUICHE
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

MM

04/30/2013

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