

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000015097

FILED
Jun 26, 2008
Secretary of State

Entity Name: PETEY POUNDZ MANAGEMENT AND ENTERTAINMENT LLC

Current Principal Place of Business:

219 N.E. 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

219 N.E. 182ND STREET
NORTH MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 20-4296505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

WOLFE, RICHARD C ESQ.
C/O WOLFE & GOLDSTEIN, P.A.
100 S.E. SECOND STREET, SUITE 3300
MIM, FL 33131 US

Name and Address of New Registered Agent:

KESTEN, MARC J ESQ.
C/O MARC J. KESTEN, P.L.
9220 NW 72ND STREET
PARKLAND, FL 33067 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: MARC KESTEN

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: O'SHAUGHNESSY, PETER
Address: 219 N.E. 182ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: PETER O'SHAUGHNESSY

MGR

06/26/2008

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