

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000018171

FILED
Oct 05, 2007
Secretary of State

Entity Name: AMUSEMENT CONSULTING, LLC

Current Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 218
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

Current Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 218
HOLLYWOOD, FL 33019 US

New Mailing Address:

3800 SOUTH OCEAN DRIVE
SUITE 217
HOLLYWOOD, FL 33019 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

STORINO, VINCENT
1850 SOUTH OCEAN DRIVE
SUITE 1105
HALLANDALE BEACH, FL 33009 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: VINCENT STORINO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: STORINO, PAT
Address: 3800 SOUTH OCEAN DRIVE, SUITE 218
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: STORINO, PAT
Address: 3800 SOUTH OCEAN DRIVE, SUITE 217
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: STORINO, VINCENT
Address: 3800 SOUTH OCEAN DRIVE, SUITE 218
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: STORINO, VINCENT
Address: 3800 SOUTH OCEAN DRIVE, SUITE 217
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM () Delete
Name: ROLLE, FREDERICK J III
Address: 3800 SOUTH OCEAN DRIVE, SUITE 218
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM (X) Change () Addition
Name: ROLLE, FREDERICK J III
Address: 3800 SOUTH OCEAN DRIVE, SUITE 217
City-St-Zip: HOLLYWOOD, FL 33019 US

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: PAT STORINO

MGRM

10/05/2007

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