

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000032549

FILED
Jan 02, 2008
Secretary of State

Entity Name: BIG HOUSE ENTERTAINMENT, LLC

Current Principal Place of Business:

1306 MOUNTAINVIEW DRIVE
TAMPA, FL 33612 US

New Principal Place of Business:

Current Mailing Address:

1306 MOUNTAINVIEW DRIVE
TAMPA, FL 33612 US

New Mailing Address:

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

BMG ACCOUNTING INC.
109 E ROBERTSON STREET
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

SENTRY ACCOUNTING INC.
3115 LITHIA PINECREST ROAD
VALRICO, FL 33596 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: BRIAN GRAFTON

01/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ST PREUX, RENE RUDY
Address: 1306 MOUNTAINVIEW DRIVE
City-St-Zip: TAMPA, FL 33612 US

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: RENE RUDY ST PREUX

MGRM

01/02/2008

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