2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000045333

Entity Name: MNG AMUSEMENTS, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 SAND PINE DRIVE ST. PETERSBURG, FL 33703

Current Mailing Address: New Mailing Address:

3553 CYPRESS TERRACE PINELLAS PARK, FL 33781

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:

HENSLEY, EVELYN 3553 CYPRESS TERRACE PINELLAS PARK, FL 33781 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: EVELYN HENSLEY

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GREENSTONE, MARC

 Address:
 3553 CYPRESS TERRACE

 City-St-Zip:
 PINELLAS PARK, FL 33781

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 Statues.

SIGNATURE: MARC GREENSTONE MGRM 01/19/2010