

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000053684

FILED
Dec 17, 2007
Secretary of State

Entity Name: MELODY NITES ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

4732 N DALE MABRY HWY
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

PO BOX 21742
TAMPA, FL 33622

New Mailing Address:

FEI Number: 20-5094215 FEI Number Applied For () 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:

Name and Address of New Registered Agent:

MEGALA, SABRY
8814 ROYAL ENCLAVE BLVD
TAMPA, FL 33626 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: SABRY MEGALA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JALLO, PAUL
Address: PO BOX 21742
City-St-Zip: TAMPA, FL 33622

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: PAUL JALLO

MGR

12/17/2007

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