

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000074164

FILED
May 20, 2009
Secretary of State

Entity Name: WHITE BUFFALO ENTERTAINMENT HOLDINGS, LLC

Current Principal Place of Business:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

New Principal Place of Business:

4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137

Current Mailing Address:

927 LINCOLN ROAD
200
MIAMI BEACH, FL 33139

New Mailing Address:

4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137

FEI Number: 20-8477360 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:

ZIGEL, LESLIE J
927 LINCOLN ROAD
SUITE 200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZIGEL, LESLIE J
4500 BISCAYNE BOULEVARD
SUITE 201
MIAMI, FL 33137 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: LESLIE ZIGEL

05/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ORTEGA, ANTONIO
Address: 28 GRAND BAY CIRCLE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: SHEER, EMERY
Address: 2525 PONCE DE LEON BLVD., 5TH FLOOR
City-St-Zip: MIAMI, FL 33134

Title: MGRM () Delete
Name: JOHNSON, DANY G
Address: 9800 N.W. 41 STREET, SUITE 270
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: TURNER, JACK
Address: 70 COMMERCIAL STREET, #401
City-St-Zip: BROOKLYN, NY 11222

Title: MGR () Delete
Name: ZIGEL, LESLIE JOSE
Address: 927 LINCOLN ROAD, SUITE 200
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

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

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

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

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

Title: MGR (X) Change () Addition
Name: ZIGEL, LESLIE JOSE
Address: 4500 BISCAYNE BOULEVARD #201
City-St-Zip: MIAMI, FL 33137

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: EMERY SHEER

MGRM

05/20/2009

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