

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000090086

Entity Name: V.I.P. VILLA BOYZ, LLC

FILED
Oct 06, 2007
Secretary of State

Current Principal Place of Business:

597 N.E. 40TH STREET
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

597 N.E. 40TH STREET
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-5538531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DENNIS, JAYSON
597 N.E. 40TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

DENNIS, SR., JAYSON M
597 N.E. 40TH STREET
POMPANO BEACH, FL 33064 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: JAYSON M. DENNIS, SR.

10/06/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KEARSE, KEVIN
Address: 4031 N.E. 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: BROWN, ANDREW
Address: 4011 N.E. 6TH AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: HIGGS, BENSON
Address: 4721 N.E. 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DENNIS, SR., JAYSON M
Address: 597 NE 40 ST
City-St-Zip: POMPANO BEACH, FL 33064

Title: PRES (X) Change () Addition
Name: HIGGS, BENSON
Address: 4721 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

Title: VP (X) Change () Addition
Name: KEARSE, KEVIN
Address: 4031 NE 5TH TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

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: JAYSON DENNIS, SR.

CEO

10/06/2007

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