

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122282

FILED
Sep 19, 2007
Secretary of State

Entity Name: LIONHEART ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

16877 EAST COLONIAL DRIVE
301
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

16877 EAST COLONIAL DRIVE
301
ORLANDO, FL 32820

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

KNOWLES, KEVIN Z
3203 CURVING OAKS WAY
ORLANDO, FL 32820 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: KEVIN Z. KNOWLES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KNOWLES, KEVIN Z
Address: 3203 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820

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: KEVIN Z. KNOWLES

MGR

09/19/2007

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