

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000010099

Entity Name: BB&R ENTERTAINMENT LLC

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

1650-7 SAN PABLO RD
#201
JACKSONVILLE, FL 32224 US

Current Mailing Address:

1650-7 SAN PABLO RD
#201
JACKSONVILLE, FL 32224 US

New Principal Place of Business:

13245 ATLANTIC BLVD.
#4-354
JACKSONVILLE, FL 32225 US

New Mailing Address:

13245 ATLANTIC BLVD.
#4-354
JACKSONVILLE, FL 32225 US

FEI Number: 33-1183804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORESTER, LAWSON
1548 SAND DOLLAR CIRCLE
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

FORESTER, LAWSON
13065 BIRCH BARK COURT NORTH
JACKSONVILLE, FL 32246 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: LAWSON FORESTER

10/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SIEBOLD, RICHARD K
Address: 13065 BIRCH BARK COURT NORTH
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Change (X) Addition
Name: PATHAK, KIERON
Address: 11549 HOLLY OAKS LAKE RD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Change (X) Addition
Name: CRUZ, CARLOS
Address: 5000-18 HIGHWAY 17
City-St-Zip: ORANGE PARK, FL 32003

Title: VP () Change (X) Addition
Name: HOFFMAN, WILLIAM
Address: 9425 VIA GRAND WEST
City-St-Zip: WELLINGTON, FL 33411

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: RICHARD SIEBOLD

MGRM

10/03/2008

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