

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 30, 2009
Secretary of State**

DOCUMENT# L07000027781

Entity Name: TONY WILSON AND THE GODFATHER OF SOUL BAND, LLC

Current Principal Place of Business:

9868 SANDLEFOOT BLVD.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

9868 SANDLEFOOT BLVD.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

WILSON, ANTHONY R
9868 SANDLEFOOT BLVD.
BOCA RATON, FL 33428 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: TONY WILSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: WILSON, ANTHONY R
Address: 9868 SANDLEFOOT BLVD.
City-St-Zip: BOCA RATON, FL 33428

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

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

Title: MGR () Change (X) Addition
Name: PAGE, RENEE
Address: 370 25TH AVE SW
City-St-Zip: VERO BEACH, FL 32962

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: TONY WILSON

MGR

01/30/2009

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