

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000030857

FILED
Jul 27, 2009
Secretary of State

Entity Name: DIVA ENTERTAINMENT LLC

Current Principal Place of Business:

3111 45TH ST. STE 15
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

3111 45TH ST. STE 15
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 20-8704988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

MINIKA, JENKINS
12508 SHORELINE DRIVE
WELLINGTON, FL 33414 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: MINIKA JENKINS

07/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNS, SCHLONDRA
Address: STUDIO 45, 3111 45TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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: LEE SIPPLE

MR

07/27/2009

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