

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Nov 07, 2008
Secretary of State**

DOCUMENT# L07000047482

Entity Name: PETER ALDEN ENTERTAINMENT LLC

Current Principal Place of Business:

622 CYPRESS COURT
SAINT CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

622 CYPRESS COURT
SAINT CLOUD, FL 34769

New Mailing Address:

FEI Number: 20-8968254 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

KOTWAL, SHYAM
1555 HARRIER DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

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: SHYAM KOTWAL

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GRIGSBY, DAWN L
Address: 622 CYPRESS COURT
City-St-Zip: SAINT CLOUD, FL 34769

Title: MGR () Delete
Name: GRIGSBY, PETER A
Address: 622 CYPRESS COURT
City-St-Zip: SAINT CLOUD, FL 34769

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GRIGSBY, PETER A
Address: 622 CYPRESS COURT
City-St-Zip: SAINT CLOUD, FL 34769

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: PETER A. GRIGSBY

MGRM

11/07/2008

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