

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000048686

FILED
Jul 07, 2009
Secretary of State

Entity Name: IN CENTRIC ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

319 CLEMATIS STREET STE 410
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1806 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

Current Mailing Address:

319 CLEMATIS STREET STE 410
WEST PALM BEACH, FL 33401

New Mailing Address:

1806 OLD OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

FEI Number: 33-1187371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MICHAEL D
1555 PALM BEACH LAKES BLVD
STE 310
WEST PALM BEACH, FL 33401 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: MICHAEL HARRIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: SILBER, BRYAN S MR.
Address: 1806 OLD OKEECOBEE RD
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: BRYAN SILBER

CEO

07/07/2009

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