

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000057658

FILED
Dec 19, 2008
Secretary of State

Entity Name: RISE OF THE MINIONS, LLC

Current Principal Place of Business:

2613 ARBOR LANE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

2613 ARBOR LANE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICE OF BARRY OLIVER CHASE, P. A.
21 SE FIRST AVE.
SUITE 700
MIAMI, FL 33131 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: BARRY OLIVER CHASE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENNIS, DEAN A
Address: 2613 ARBOR LANE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: PARRIS, LENNOX
Address: 1999 AVE. OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067 US

Title: MGRM () Delete
Name: PARRIS, LESTER
Address: 1999 AVE. OF THE STARS
City-St-Zip: LOS ANGELES, CA 90067 US

ADDITIONS/CHANGES:

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

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

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: DEAN A. DENNIS

MR

12/19/2008

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