

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000099807

Entity Name: 1112 LOUNGE, LLC

FILED
Feb 14, 2009
Secretary of State

Current Principal Place of Business:

843 LEE ROAD
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

843 LEE ROAD
ORLANDO, FL 32810

New Mailing Address:

843 LEE ROAD
ORLANDO, FL 32810 US

FEI Number: 32-0215854 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:

Name and Address of New Registered Agent:

WILLIAMS, JUSTIN R
843 LEE ROAD
ORLANDO, FL 32810 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: JUSTIN R. WILLIAMS

02/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PS () Delete
Name: WILLIAMS, JUSTIN RAY
Address: 843 LEE ROAD
City-St-Zip: ORLANDO, FL 32810

Title: MGRM () Delete
Name: JOHNSON, CARRIE
Address: 2314 MIDTOWN TERRACE
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: BUSH, WAYNE
Address: 843 LEE ROAD
City-St-Zip: ORLANDO, FL 32810 US

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: JUSTIN RAY WILLIAMS

PS

02/14/2009

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