

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000117538

FILED
Aug 31, 2011
Secretary of State

Entity Name: BARON ENTERTAINMENT, LLC

Current Principal Place of Business:

1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 77-0705892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPENCER, BARON DR.
1835 E. HALLANDALE BEACH BLVD.
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BROWN, REBECCA J
1630 MAYO STREET
HOLLYWOOD, FL 33020 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: REBECCA BROWN

08/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: BROWN, REBECCA J .
Address: 1630 MAYO STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: BARON, SPENCER H
Address: 1835 E. HALLANDALE BEACH BLVD.
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby 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: REBECCA BROWN

CEO

08/31/2011

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