

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119003

FILED
Nov 16, 2008
Secretary of State

Entity Name: BLACKBEARDS SUPER GAME ROOM LLC.

Current Principal Place of Business:

6222 SOUTH CONGRESS AVENUE
SUITE E2/3
LANTANA, FL., 33462 US

New Principal Place of Business:

6222 SOUTH CONGRESS AVENUE
SUITE E2/3
LANTANA, FL 33462 US

Current Mailing Address:

6222 SOUTH CONGRESS AVENUE
SUITE E2/3
LANTANA, FL., 33462 US

New Mailing Address:

7959 TALAVERA PLACE
DELRAY BEACH, FL 33446 US

FEI Number: 26-1523379 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MARKOWITZ, STANLEY
6222 SOUTH CONGRESS AVE.
SUITE E2/3
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

MARKOWITZ, STANLEY
7959 TALAVERA PLACE.
DELRAY BEACH, FL 33446 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: STANLEYMARKOWITZ

11/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARKOWITZ, STANLEY
Address: 7959 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33462 US

ADDITIONS/CHANGES:

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: STANLEYMARKOWITZ

MGRM

11/16/2008

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