

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000127984

FILED
Oct 27, 2008
Secretary of State

Entity Name: GOLDEN JUBILEE ENTERTAINMENT LLC

Current Principal Place of Business:

2863 NORTHLAKE BLVD
5
LAKE PARK, FL 33403 US

New Principal Place of Business:

Current Mailing Address:

2863 NORTHLAKE BLVD
5
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 26-1794851 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STETLER, CHARLES F
2863 NORTHLAKE BLVD
5
LAKE PARK, FL 33403 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: CHARLES STETLER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ABENDSCHEIN, DONALD W
Address: 805A LIGHTHOUSE DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM () Delete
Name: STETLER, CHARLES F
Address: 416 NORTHLAKE CT #10
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABENDSCHEIN, DONALD W
Address: 396 H GOLFVIEW DR
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: MGRM (X) Change () Addition
Name: STETLER, CHARLES F
Address: 396 H GOLFVIEW DR
City-St-Zip: NORTH PALM BEACH, FL 33408 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: CHARLES STETLER

MGRN

10/27/2008

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