

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000064573

FILED
Feb 13, 2011
Secretary of State

Entity Name: ONE CHANCE ENTERTAINMENT GLOBAL LLC

Current Principal Place of Business:

4317 BIRDWOOD STREET
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

224 DATURA STREET
207B
WEST PALM BEACH, FL 33401

Current Mailing Address:

4317 BIRDWOOD STREET
PALM BEACH GARDENS, FL 33410

New Mailing Address:

224 DATURA STREET
207B
WEST PALM BEACH, FL 33401

FEI Number: 26-3964072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOUFIS, LESLIE
8484 SUNSET DRIVE
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SOUFIS, LESLIE
224 DATURA STREET
WEST PALM BEACH, FL 33401 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: LESLIE J. SOUFIS

02/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: GREEN, TREMAINE Q
Address: 224 DATURA STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: TREMAINE GREEN

MR

02/13/2011

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