

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000076378

FILED
Apr 15, 2011
Secretary of State

Entity Name: FORUM AMUSEMENT II, LLC

Current Principal Place of Business:

14906 TAMIAMI TRAIL
UNIT A
NORTH PORT, FL 34287 US

New Principal Place of Business:

2620 TAMIAMI TRAIL EAST
NAPLES, FL 34112 US

Current Mailing Address:

975 IMPERIAL GOLF COURSE BLVD
FMB 78
NAPLES, FL 34110 US

New Mailing Address:

FEI Number: 26-3301165 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FALCIGNO, ANTHONY
975 IMPERIAL GOLF COURSE BLVD.
PMB 78
NAPLES, FL 34110 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: ANTHONY FALCIGNO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FALCIGNO, ANTHONY
Address: 975 IMPERIAL GOLF COURSE BLVD.
City-St-Zip: NAPLES, FL 34110 US

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: ANTHONY FALCIGNO

MRG

04/15/2011

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