2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000078034

Entity Name: BONANZA SHACK, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7761 W HWY 192 KISSIMMEE, FL 34747

Current Mailing Address: New Mailing Address:

PO BOX 690135 ORLANDO, FL 32869

FEI Number: 26-3246315 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ANSARI, ASIF I 12713 HOLDENBURY LANE WINDERMERE, FL 34786 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: ASIF ANSARI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANSARI, ASIF I

Address: 12713 HOLDENBURY LANE City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: KIDWAI, ARSHINA

Address: 12713 HOLDENBURY LANE City-St-Zip: WINDERMERE, FL 34786

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 Statues.

SIGNATURE: ASIF ANSARI OWNR 04/29/2011