

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000081514

Entity Name: EGT PRODUCTIONS LLC

FILED
Oct 14, 2010
Secretary of State

Current Principal Place of Business:

3523 HEARDS FERRY DRIVE
TAMPA, FL 33618

New Principal Place of Business:

12000 N. DALE MABRY HWY.
SUITE #270
TAMPA, FL 33618

Current Mailing Address:

P.O. BOX 270188
TAMPA, FL 33688

New Mailing Address:

P.O. BOX 700
INVERNESS, FL 34452

FEI Number: 26-3238260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, JASON
1411 WILLOW OAK CIRCLE
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

DAVIS, ERVIN E
3500 E. OAK TRACE PATH
INVERNESS, FL 34452 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: ERVIN E. DAVIS

10/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROMANO, JASON
Address: 2501 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: ROMANO, ELLEN
Address: 2501 CHAPEL WAY
City-St-Zip: TAMPA, FL 33618

Title: MGRM
Name: DAVIS, ERVIN
Address: 3500 E. OAKTRACE PATH
City-St-Zip: INVERNESS, FL 34452

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: ERVIN E. DAVIS

MGRM

10/14/2010

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