

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000093702

FILED
Nov 11, 2009
Secretary of State

Entity Name: SET4LYFE ENTERTAINMENT, LLC

Current Principal Place of Business:

1301 5TH AVENUE NORTH
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

1301 5TH AVENUE NORTH
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 26-3707512 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMiami TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

SALVATORI, WOOD, BUCKEL & WEIDENMILLER
9132 STRADA PLACE
FOURTH FLOOR
NAPLES, FL 34108 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: CASEY WEIDENMILLER

11/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMALL, TORRENCE
Address: 1301 5TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TORRENCE SMALL

MGRM

11/11/2009

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