2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000111782

Entity Name: SHINE FIGHT PROMOTIONS, LLC

FILED May 03, 2010 Secretary of State

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

2845 NE 9TH STREET UNIT #902

FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

2845 NE 9TH STREET 2845 NE 9TH STREET UNIT #902 UNIT #902

FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304

FEI Number: 26-4046472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

PRICE, DEVIN L
2845 NE 9TH STREET
2845 NE 9TH STREET
UNIT #902
PRICE, DEVIN L PD
2845 NE 9TH STREET
UNIT #902
UNIT #902

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33304 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: DEVIN PRICE 05/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: PRICE, DEVIN L Address: 2845 NE 9TH ST

City-St-Zip: FT. LAUDERALE, FL 33304

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: DEVIN PRICE PD 05/03/2010