2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000011063

FILED Oct 04, 2011 Secretary of State

Entity Name: CASINO PARTIES BY SHOW BIZ PRODUCTIONS, LLC

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

4406 EXCHANGE AVE. #140 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

8805 TAMIAMI TRAIL #180 NAPLES, FL 34108

FEI Number: 26-4183069 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MORSTEIN, CARLA R 4406 EXCHANGE AVE. #140 NAPLES, FL 34104 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: CARLA R. MORSTEIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MORSTEIN, STEPHEN M

Address: 8805 TAMIAMI TRAIL, NORTH #180

City-St-Zip: NAPLES, FL 34108 CC

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: STEPHEN M. MORSTEIN VP 10/04/2011