

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000016613

FILED
Feb 08, 2011
Secretary of State

Entity Name: THE GREAT AMERICAN AMUSEMENT COMPANY, LLC

Current Principal Place of Business:

4333 NW 103RD TER
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4333 NW 103RD TER
SUNRISE, FL 33351

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIAS, ALEXANDER
4333 NW 103RD TER
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

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: ALEXANDER FRIAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FRIAS, ALEXANDER
Address: 4333 NW 103RD TER
City-St-Zip: SUNRISE, FL 33351

Title: VP
Name: FRIAS, JACQUELINE
Address: 7301 SW 7TH ST
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: ALEXANDER FRIAS

P

02/08/2011

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