

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020495

FILED
Mar 28, 2011
Secretary of State

Entity Name: BOPPING HEADS ENTERTAINMENT, LLC

Current Principal Place of Business:

21069 MILITARY TRAIL
BOCA RATON, FL 33486

New Principal Place of Business:

7040 WEST PALMETTO PARK ROAD
BLDG 835/4
BOCA RATON, FL 33433

Current Mailing Address:

21069 MILITARY TRAIL
BOCA RATON, FL 33486

New Mailing Address:

7040 WEST PALMETTO PARK ROAD
BLDG 835/4
BOCA RATON, FL 33433

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOMACETI, GEORGE J
21069 MILITARY TRAIL
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

THUNDER RIDGE ENTERTAINMENT
7040 WEST PALMETTO PARK ROAD
835/4
BOCA RATON, FL 33433 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: GEORGE DOMACETI

03/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SZERVANSZKI, ZOLTAN
Address: 7040 WEST PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: MGR
Name: DOMACETI, MARIA
Address: 7040 W PALMETTO ROAD
City-St-Zip: BOCA RATON, FL 33433

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: ZOLTAN SZERVANSZKI

MGRM

03/28/2011

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