

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000020873

FILED
Apr 01, 2011
Secretary of State

Entity Name: RIOT ENTERTAINMENT, LLC

Current Principal Place of Business:

350 EAST LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

350 EAST LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 50246
LIGHTHOUSE POINT, FL 33074

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. STE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASST SEC

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR
Name: BERNSTEIN, BRUCE A
Address: PO BOX 50246
City-St-Zip: LIGHTHOUSE POINT, FL 33074

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: BRUCE A BERNSTEIN

MR

04/01/2011

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