

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000024705

FILED
May 07, 2013
Secretary of State

Entity Name: THEMED ATTRACTION DESIGN, LLC

Current Principal Place of Business:

11247 SAN JOSE BLVD
#1805
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

2159 CYPRESS LANDING DR.
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

11247 SAN JOSE BLVD
#1805
JACKSONVILLE, FL 32223 US

New Mailing Address:

2159 CYPRESS LANDING DR.
ATLANTIC BEACH, FL 32233 UN

FEI Number: 26-4450795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAUPEL, JESSICA
11247 SAN JOSE BLVD
#1805
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

FAUPEL, DANIEL
2159 CYPRESS LANDING DR.
ATLANTIC BEACH, FL 32233 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: DANIEL FAUPEL

05/07/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FAUPEL, DANIEL
Address: 2159 CYPRESS LANDING DR.
City-St-Zip: JACKSONVILLE, FL 32223 US

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: DANIEL FAUPEL

MGRM

05/07/2013

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