

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044538

FILED
Mar 11, 2013
Secretary of State

Entity Name: DEAN MICHAELS ENTERTAINMENT, LLC

Current Principal Place of Business:

4000 NE 170TH STREET
104
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

700 BOYNTON BEACH BLVD
1402
BOYNTON BEACH, FL 33435

Current Mailing Address:

4000 NE 170TH STREET
104
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

398 E. DANIA BEACH BLVD
156
DANIA BEACH, FL 33004

FEI Number: 27-0409393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCORZA, DEAN M
4000 NE 170TH STREET
104
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

SCORZA, DEAN M
700 BOYNTON BEACH BLVD
1402
BOYNTON BEACH, FL 33435 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: DEAN SCORZA

03/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: SCORZA, DEAN M
Address: 700 BOYNTON BEACH BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: DEAN SCORZA

MR.

03/11/2013

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