2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000060996

Entity Name: TANGO EUREKA ENTERTAINMENT LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6705 SUN RIVER ROAD

BOYNTON BEACH, FL 33437 US

Current Mailing Address: New Mailing Address:

6705 SUN RIVER ROAD

BOYNTON BEACH, FL 33437 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: LISA GRANSKIE OBO INCORP SERVICES, INC.

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 FRIEDENREICH, K. R

 Address:
 6705 SUN RIVER ROAD

 City-St-Zip:
 BOYNTON BEACH, FL 33437 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 Statues.

SIGNATURE: K R FRIEDENREICH MGR 04/27/2011