

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000076837

FILED
Nov 02, 2010
Secretary of State

Entity Name: MARTY'S MOVIE HOUSE, LLC

Current Principal Place of Business:

1200 BISCAYNE BOULEVARD
SUITE 502
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1200 BISCAYNE BOULEVARD
SUITE 502
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 27-0727773

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JACK, WILLIAM
12000 BISCAYNE BLVD
SUITE 502
NORTH MIAMI, FL 33181 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: WILLIAM JACK

11/02/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BILL BORKAN TRUST
Address: 12000 BISCAYNE BOULEVARD, SUITE 502
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: KENNETH BORKAN IRREVOCABLE TRUST
Address: 12000 BISCAYNE BOULEVARD, SUITE 502
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: MGRM
Name: MARTIN BORKAN IRREVOCABLE TRUST
Address: 12000 BISCAYNE BOULEVARD, SUITE 502
City-St-Zip: NORTH MIAMI, FL 33181 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: BILL BORKAN

MGRM

11/02/2010

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