

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000091110

FILED
Jan 11, 2011
Secretary of State

Entity Name: LEGENDARY SOLDIERS EXCLUSIVE ENTERTAINMENT, LLC

Current Principal Place of Business:

10302 SUNBURST COURT
TAMPA, FL 33615 US

New Principal Place of Business:

8405 N. HIMES AVE
218
TAMPA, FL 33614 US

Current Mailing Address:

10302 SUNBURST COURT
TAMPA, FL 33615 US

New Mailing Address:

8405 N. HIMES AVE
218
TAMPA, FL 33614 US

FEI Number: 27-0969893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL 32804 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: LAURA REGIER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FONTANEZ, JOSE
Address: 8405 N. HIMES AVE
City-St-Zip: TAMPA, FL 33614 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: JOSE FONTANEZ

CEO

01/11/2011

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