

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000096193

FILED
Jan 22, 2011
Secretary of State

Entity Name: BLACK SUNSHINE GUITAR COMPANY, LLC

Current Principal Place of Business:

7286 SPINNAKER BAY DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

7286 SPINNAKER BAY DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 27-1071911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMILEN, JR., GERALD
7286 SPINNAKER BAY DRIVE
LAKE WORTH, FL 33467 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: GERALD SMILEN, JR.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERRIOS, CAMILLE
Address: 940 CORAL RIDGE DR. #202
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: MGRM
Name: SMILEN, JR., GERALD
Address: 7286 SPINNAKER BAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: GERALD SMILEN, JR.

MGRM

01/22/2011

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