

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000104177

FILED
Oct 05, 2010
Secretary of State

Entity Name: TRU ENTERTAINMENT HOLDINGS LLC

Current Principal Place of Business:

2325 ULMERTON RD.
SUITE 28
CLEARWATER, FL 33762 US

New Principal Place of Business:

Current Mailing Address:

2325 ULMERTON RD.
SUITE 20
CLEARWATER, FL 33762 US

New Mailing Address:

FEI Number: 27-1200371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, PAUL M
2325 ULMERTON RD.
SUITE 20
CLEARWATER, FL 33762 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: PAUL M BULLARD

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BULLARD, PAUL M
Address: 1437 72ND AVE NE
City-St-Zip: ST. PETERSBURG, FL 33702 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: PAUL M BULLARD

MGR

10/05/2010

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