

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000118187

FILED
Mar 17, 2011
Secretary of State

Entity Name: EXACT ENTERTAINMENT GROUP LLC

Current Principal Place of Business:

1003 S. KENTUCKY AVENUE
WINTER PARK, FL 32789

New Principal Place of Business:

4300 CURRY FORD ROAD
SUITE A
ORLANDO, FL 32806

Current Mailing Address:

1003 S. KENTUCKY AVENUE
WINTER PARK, FL 32789

New Mailing Address:

512 DANIELS AVE
ORLANDO, FL 32801

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

Name and Address of Current Registered Agent:

STOVER, TYLER M
1003 S. KENTUCKY AVENUE
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

STOVER, TYLER M
512 DANIELS AVE
ORLANDO, FL 32801 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: TYLER M. STOVER

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STOVER, TYLER M
Address: 512 DANIELS AVE
City-St-Zip: ORLANDO, FL 32801

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: TYLER M. STOVER

MGR

03/17/2011

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