

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000080422

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** COOLROD-ENTERTAINMENT..(L.L.C)

**Current Principal Place of Business:**

8362 PINES BLVD  
124  
PEMBROKE PINES, FL 33024 US

**New Principal Place of Business:**

**Current Mailing Address:**

8362 PINES BLVD  
124  
PEMBROKE PINES, FL 33024 US

**New Mailing Address:**

**FEI Number:** 27-3055456

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

ADAMS, SHERARD H  
8362 PINES BLVD  
SUITE 124  
PEMBROKE PINES, FL 33024 US

**Name and Address of New Registered Agent:**

BURROUGHS, DARRYL J JR  
8362 PINES BLVD  
SUITE 124  
PEMBROKE PINES, FL 33024 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:** DARRYL J BURROUGHS JR

01/10/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MR  
**Name:** ADAMS, SHERARD H SR  
**Address:** 8362 PINES BLVD SUITE 124  
**City-St-Zip:** PEMBROKE PINES, FL 33024 US

**Title:** MR  
**Name:** BURROUGHS, DARRYL J JR  
**Address:** 8362 PINES BLVD SUITE 124  
**City-St-Zip:** PEMBROKE PINES, FL 33024 US

**Title:** MS  
**Name:** VILLANUEVA, MARICEL S  
**Address:** 8362 PINES BLVD SUITE 244  
**City-St-Zip:** PEMBROKE PINES, FL 33024 US

**Title:** MRS  
**Name:** BURROUGHS, ADRIENNE M  
**Address:** 105 FEASEL DRIVE  
**City-St-Zip:** HENRIETTA, NY 14467 US

**Title:** MR  
**Name:** BURROUGHS, DARRYL J SR  
**Address:** 105 FEASEL DRIVE  
**City-St-Zip:** HENRIETTA, NY 14467 US

**Title:** MR  
**Name:** ADAMS, SHERARD H JR  
**Address:** 8362 PINES BLVD SUITE 124  
**City-St-Zip:** PEMBROKE PINES, FL 33024 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:** SHERARD H ADAMS SR

MR

01/10/2012

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