

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000081687

**FILED**  
**Oct 10, 2011**  
**Secretary of State**

**Entity Name:** EMPIRE RECORDS AND ENTERTAINMENT, LLC

**Current Principal Place of Business:**

22773 STATE ROAD 7  
BOCA RATON, FL 33428 US

**New Principal Place of Business:**

**Current Mailing Address:**

22773 STATE ROAD 7  
BOCA RATON, FL 33428 US

**New Mailing Address:**

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

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

NETBURN, DAVID A ESQ.  
9734 W. SAMPLE ROAD  
CORAL SPRINGS, FL 33065 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: DAVID A. NETBURN, ESQUIRE

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SANTACRUZ, STEVE  
Address: 22773 STATE ROAD 7  
City-St-Zip: BOCA RATON, FL 33428 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: STEVE SANTACRUZ

MGRM

10/10/2011

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