

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000083763

FILED
Oct 26, 2011
Secretary of State

Entity Name: BPH ENTERTAINMENT, LLC

Current Principal Place of Business:

6653 BROOKLYN BAY ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Principal Place of Business:

Current Mailing Address:

6653 BROOKLYN BAY ROAD
KEYSTONE HEIGHTS, FL 32656 US

New Mailing Address:

FEI Number: 27-3225670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGLE, NICHOLAS
6653 BROOKLYN BAY ROAD
KEYSTONE HEIGHTS, FL 32656 US

Name and Address of New Registered Agent:

NAGLE, NICHOLAS M
6653 BROOKLYN BAY ROAD
KEYSTONE HEIGHTS, FL 32656 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: NICHOLAS M NAGLE

10/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NAGLE, KIMBERLY
Address: 6653 BROOKLYN BAY ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 US

Title: MGRM
Name: NAGLE, NICHOLAS
Address: 6653 BROOKLYN BAY ROAD
City-St-Zip: KEYSTONE HEIGHTS, FL 32656 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: NICHOLAS M NAGLE

MGRM

10/26/2011

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