2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000084276

Entity Name: FOREMAN ENTERTAINMENT LLC

FILED Oct 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6217 N.W. 23RD DRIVE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

6217 N.W. 23RD DRIVE BOCA RATON, FL 33434

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

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

BEARDEN, JAMES ESQ. 445 EAST PALMETTO PARK ROAD BOCA RATON, FL 33432 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: JAMES BEARDEN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 AUGUSTUS, GARY

 Address:
 6217 N.W. 23RD DRIVE

 City-St-Zip:
 BOCA RATON, FL 33434

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 Statues.

SIGNATURE: GARY AUGUSTUS MGR 10/09/2011