

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Sep 26, 2011
Secretary of State

Entity Name: PURE PASSION ADULT ENTERTAINMENT, LLC

Current Principal Place of Business:

8123 N NEBRASKA AVENUE
TAMPA, FL 33604 US

New Principal Place of Business:

Current Mailing Address:

8123 N NEBRASKA AVENUE
TAMPA, FL 33604 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:

HERZIG & HERZIG, P.A.
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L ESQUIRE
2522 W. KENNEDY BLVD.
TAMPA, FL 33609 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: JOSEPH L. DIAZ, ESQUIRE

09/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHERRY, TARA
Address: 4531 KINGSBROOK ROAD
City-St-Zip: MEMPHIS, TN 38117-541 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: TARA CHERRY

MGRM

09/26/2011

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