

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000116426

FILED
Jul 31, 2012
Secretary of State

Entity Name: RED EYE PROMOTIONS & ENTERTAINMENT LLC

Current Principal Place of Business:

11145 SW 6TH STREET
303
PEMBROKE PINES, FL 33025

New Principal Place of Business:

12555 BISCAYNE BLVD
403
MIAMI, FL 33181

Current Mailing Address:

11145 SW 6TH STREET
303
PEMBROKE PINES, FL 33025

New Mailing Address:

12555 BISCAYNE BLVD
403
MIAMI, FL 33181

FEI Number: 27-3911965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTE, FRANTZY S
11145 SW 6TH STREET
303
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

PERALTE, FRANTZY S
12555 BISCAYNE BLVD
403
MIAMI, FL 33181 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: FRANTZY SHAWN PERALTE

07/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PERALTE, FRANTZY S
Address: 12555 BISCAYNE BLVD SUITE 403
City-St-Zip: MIAMI, FL 33181

Title: MGRM
Name: BENN, DENNIS A
Address: 12555 BISCAYNE BLVD SUITE 403
City-St-Zip: MIAMI, FL 33181

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: FRANTZY SHAWN PERALTE

MGR

07/31/2012

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