2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000014680

Entity Name: ROCK PALACE ENTERTAINMENT, L.L.C.

FILED Oct 04, 2012 Secretary of State

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

199 E FLAGLER STREET TOWN CENTER ONE, SUITE 1813 8950 SW 74 COURT

MIAMI, FL 33131 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

199 E FLAGLER STREET TOWN CENTER ONE, SUITE 1813

348 8950 SW 74 COURT MIAMI, FL 33131 MIAMI, FL 33156

FEI Number: 27-4738853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WATSON, FERNANDO

1750 N BAYSHORE DRIVE

3006

MIAMI, FL 33132 US

BERCUSON, DAVID

8950 SW 74 COURT, #1813

MIAMI, FL 33156 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: DAVID BERCUSON 10/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WATSON, FERNANDO Address: 8950 SW 74 COURT, #1813

City-St-Zip: MIAMI, FL 33156

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: FERNANDO WATSON MGRM 10/04/2012