

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000085552

FILED
Jan 16, 2013
Secretary of State

Entity Name: AMREN ENTERTAINMENT LLC

Current Principal Place of Business:

1118 NELSON MEADOW LANE
KISSIMMEE, FL 34759 US

New Principal Place of Business:

Current Mailing Address:

1118 NELSON MEADOW LANE
KISSIMMEE, FL 34759 US

New Mailing Address:

P.O. BOX 580904
KISSIMMEE, FL 34758 US

FEI Number: 45-2838082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAK COURT
A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: NERMA MOORE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOORE, NERMA A
Address: 1118 NELSON MEADOW LANE
City-St-Zip: KISSIMMEE, FL 34759 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: NERMA MOORE

MGRM

01/16/2013

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