

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000141496

FILED
Oct 25, 2012
Secretary of State

Entity Name: BOSTON BILLY'S SPORTS MEMORABILIA, LLC

Current Principal Place of Business:

1301 BAYVIEW DR
#2
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1301 BAYVIEW DR
#2
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 46-0833307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GRIMES, WILLIAM J
1301 BAYVIEW DR #2
FT LAUDERDALE, FL 33304 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: WILLIAM J GRIMES

10/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRIMES, BILLY J
Address: 1301 BAYVIEW DR #2
City-St-Zip: FORT LAUDERDALE, FL 33304 US

Title: MGR
Name: GRIMES, ANGELA M
Address: 1301 BAYVIEW DR #2
City-St-Zip: FT LAUDERDALE, FL 33304

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: WILLIAM J GRIMES

MMGR

10/25/2012

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