

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L99000002963

FILED
Nov 16, 2004
Secretary of State

Entity Name: FAYE ENTERTAINMENT GROUP, L.L.C.

Current Principal Place of Business:

1298 ISLEWORTH COURT
ROYAL PALM BEACH, FL 334116101

New Principal Place of Business:

12041 SOUTHERN BLVD
STE 189
LOXAHATCHEE, FL 334704995 US

Current Mailing Address:

1298 ISLEWORTH COURT
ROYAL PALM BEACH, FL 334116101

New Mailing Address:

1940 HARRISON ST
STE 201B
HOLLYWOOD, FL 330205072 US

FEI Number: 65-0914505 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUMPING JAX TAX, INC.
1940 HARRISON STREET, SUITE 201
HOLLYWOOD, FL 330205072 US

Name and Address of New Registered Agent:

JUMPING JAX TAX INC
1940 HARRISON ST
STE 201B
HOLLYWOOD, FL 330205072 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: JOHN J MALERBA PRESIDENT

11/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: TYNDALE, PETE
Address: 1298 ISLEWORTH COURT
City-St-Zip: ROYAL PALM BEACH, FL 334116101

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TYNDALE, PETE
Address: 12041 SOUTHERN BLVD STE 189
City-St-Zip: LOXAHATCHEE, FL 334704995 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: PETE TYNDALE

MGR

11/16/2004

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