

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000004961

FILED
Oct 06, 2006
Secretary of State

Entity Name: RESORT PARKS INTERNATIONAL, LLC

Current Principal Place of Business:

2902 CHERRY AVENUE
SIGNAL HILL, CA 90755

New Principal Place of Business:

3801 PARKWOOD AVE. STE. 100
FRISCO, TX 75034

Current Mailing Address:

2902 CHERRY AVENUE
SIGNAL HILL, CA 90755

New Mailing Address:

FEI Number: 20-1856329 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER F. SOUZA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HENDRYCY, KENNETH E
Address: 3801 PARKWOOD BLVD. SUITE 100
City-St-Zip: FRISCO, TX 75034

Title: MGR () Delete
Name: JACCARD, WALTER B
Address: 3801 PARKWOOD BLVD. SUITE 100
City-St-Zip: FRISCO, TX 75034

Title: MGR () Delete
Name: MALONE, JOHN
Address: 3801 PARKWOOD BLVD. SUITE 100
City-St-Zip: FRISCO, TX 75034

Title: MGR (X) Delete
Name: EASTBURN, JOHN
Address: 3801 PARKWOOD BLVD. SUITE 100
City-St-Zip: FRISCO, TX 75034

Title: MGR (X) Delete
Name: ANDERSON, CHRIS
Address: 3801 PARKWOOD BLVD. SUITE 100
City-St-Zip: FRISCO, TX 75034

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MCADAMS, JOE
Address: 3801 PARKWOOD BLVD. SUITE 100
City-St-Zip: FRISCO, TX 75034

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: KENNETH E. HENDRYCY

MGR

10/06/2006

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