

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000003292

FILED
Nov 20, 2008
Secretary of State

Entity Name: ON POINTE ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

211 DUVAL STREET
C
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

211
C
KEY WEST, FL 33040

New Mailing Address:

211 DUVAL STREET
C
KEY WEST, FL 33040

FEI Number: 30-0303620 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: WILLIAM J LAY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCCONNELL, SHAUN
Address: 211-C DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGR () Delete
Name: LAY, WILLIAM J
Address: 211-C DUVAL STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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 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: WILLIAM J LAY

MGR

11/20/2008

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