2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000436

Entity Name: NIGHT WATCH ENTERTAINMENT GROUP, LLC

FILED Nov 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8206 PHILLIPS HIGHWAY SUITE 6,7 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

11585 ALEXIS FOREST DRIVE EAST
JACKSONVILLE, FL 32258
8206 PHILLIPS HIGHWAY
SUITE 6,7
JACKSONVILLE, FL 32256

FEI Number: 25-1925151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHUMILOV, MISHEL Y 11585 ALEXIS FOREST DRIVE EAST JACKSONVILLE, FL 32258 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: MISHEL Y. SHUMILOV

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHUMILOV, MISHEL Y

Address: 11585 ALEXIS FOREST DRIVE EAST

City-St-Zip: JACKSONVILLE, FL 32258

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 Statues.

SIGNATURE: MISHEL Y. SHUMILOV MGRM 11/18/2010