2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000436

Entity Name: NIGHT WATCH ENTERTAINMENT GROUP, LLC

FILED Oct 07, 2011 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:

3650 GILMORE HEIGHTS RD N JACKSONVILLE, FL 32225

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

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

RAJTA, MARSIDA 3650 GILMORE HEIGHTS ROAD N JACKSONVILLE, FL 32225 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: MARSIDA RAJTA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RAJTA, MARSIDA

Address: 3650 GILLMORE HEIGHTS ROAD N City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM

 Name:
 HARVEY, CORY

 Address:
 542 WEST 26TH STREET

 City-St-Zip:
 JACKSONVILLE, FL 32206

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: MARSIDA RAJTA MGRM 10/07/2011