

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000436

FILED
Oct 05, 2012
Secretary of State

Entity Name: NIGHT WATCH ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

8206 PHILLIPS HIGHWAY
SUITE 6,7
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

3650 GILMORE HEIGHTS RD N
JACKSONVILLE, FL 32225

New Mailing Address:

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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RAJTA, MARSIDA
8206 PHILLIPS HIGHWAY
SUITE 6,7
JACKSONVILLE, FL 32256 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

10/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RAJTA, MARSIDA
Address: 8206 PHILLIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL 32256

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 Statutes.

SIGNATURE: MARSIDA RAJTA

MGRM

10/05/2012

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