2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M09000001684

Entity Name: SOUTH FLORIDA ENTERTAINMENT GROUP BOCA, LLC

FILED Oct 05, 2010 Secretary of State

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

5970 SW 18TH STREET BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

5970 SW 18TH STREET BOCA RATON, FL 33433

FEI Number: 26-4638929 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:

LAY, WILLIAM J
524 WHITE STREET
KEY WEST, FL 33040 US
LAY, WILLIAM J
528 PORTER LANE
KEY WEST, FL 33040 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: B LAY 10/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 LAY, WILLIAM J

 Address:
 528 PORTER LANE

 City-St-Zip:
 KEY WEST, FL 33040

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: B LAY PRES 10/05/2010