

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023547

FILED
Oct 26, 2010
Secretary of State

Entity Name: BEANOVISION PRODUCTIONS LTD. CO.

Current Principal Place of Business:

935 EUCLID AVE
3
MIAMI BEACH, FL 33139

New Principal Place of Business:

185 SW 7TH STREET
1402
MIAMI, FL 33130

Current Mailing Address:

935 EUCLID AVE
3
MIAMI BEACH, FL 33139

New Mailing Address:

185 SW 7TH STREET
1402
MIAMI, FL 33130

FEI Number: 58-9013638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONOMO, BERNARD D
935 EUCLID AVE
3
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BONOMO, BERNARD D
185 SW 7TH STREET
1402
MIAMI, FL 33130 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: BERNARD BONOMO

10/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BONOMO, BERNARD D
Address: 185 SW 7TH ST #1402
City-St-Zip: MIAMI, FL 33130

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: BERNARD BONOMO

MGR

10/26/2010

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