

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 06, 2009
Secretary of State**

DOCUMENT# L07000031073

Entity Name: AGATHE PRODUCTION, LLC

Current Principal Place of Business:

7900 HARBOR ISLAND DRIVE, UNIT 619
NORTH BAY VILLAGE, FL

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE, UNIT 619
UNIT 619
NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address:

7900 HARBOR ISLAND DRIVE, UNIT 619
NORTH BAY VILLAGE, FL

New Mailing Address:

7900 HARBOR ISLAND DRIVE, UNIT 619
UNIT 619
NORTH BAY VILLAGE, FL 33141 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, HARRY ESQ.
C/O RUDEN MCCLOSKEY
701 BRICKELL AVENUE, SUITE 1900
MIAMI, FL 33131 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: SMITH HARRY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MARUANI, DAVID
Address: 7900 HARBOR ISLAND DRIVE, UNIT 619
City-St-Zip: NORTH BAY VILLAGE, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID MARUANI

MGRM

02/06/2009

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