

**2010 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L07000058721

**FILED  
May 05, 2010  
Secretary of State**

**Entity Name:** 3RD PLANET ENTERTAINMENT, LLC

**Current Principal Place of Business:**

2701 COLUMBUS BLVD.  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2701 COLUMBUS BLVD.  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 75-3246655      **FEI Number Applied For ( )**      **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:**

TORRES, OSVALDO F ESQ.  
ADORNO & YOSS LLP, SUITE 400  
2525 PONCE DE LEON BLVD  
MIAMI, FL 33134 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: OSVALDO TORRES

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ELGARRESTA, EMILCE  
Address: 2701 COLUMBUS BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

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: EMILCE ELGARRESTA

MGR

05/05/2010

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