

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000058721

FILED
Jan 10, 2013
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

01/10/2013

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