

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

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FILED
Jun 16, 2011
Secretary of State

Entity Name: GENESIS PRODUCTIONS & AV SERVICES, LLC

Current Principal Place of Business:

1123 S.W 131ST AVENUE
MIAMI, FL 33184 US

New Principal Place of Business:

Current Mailing Address:

1123 S.W 131ST AVENUE
MIAMI, FL 33184 US

New Mailing Address:

FEI Number: 26-3405485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

JEFFREY E. FEILER, P.A.
7685 S.W. 104 ST
200
MIAMI, FL 33156 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: JEFFREY E. FEILER

06/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PEREZ, RAMON D
Address: 1123 S.W 131ST AVENUE
City-St-Zip: MIAMI, FL 33184 US

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: RAMON D. PEREZ

MGRM

06/16/2011

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