

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Feb 18, 2011
Secretary of State**

DOCUMENT# L09000049094

Entity Name: FROZEN MOMENTS, LLC

Current Principal Place of Business:

50 BISCAYNE BLVD., APT. 1801
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

417 NORTH 8TH STREET, STE. 503
PHILADELPHIA, PA 19123

New Mailing Address:

10960 WILSHIRE BLVD
5TH FLOOR
LOS ANGELES, CA 90024

FEI Number: 30-0558940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: AUBREY GRAHAM

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GRAHAM, AUBREY D
Address: 50 BISCAYNE BLVD., APT. 1801
City-St-Zip: MIAMI, FL 33131

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: AUBREY GRAHAM

MGRM

02/18/2011

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