

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

LIMITED LIABILITY
COMPANY
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L11000024959

1. Limited Liability Company's Name
Alibi Productions, LLC

2. Principal Office Address - No P.O. Box #
1630 Stewart Street

Suite, Apt. #, etc.
Suite 120

City & State
Santa Monica, CA

Zip Country
90404 U.S.A.

3. Mailing Office Address
1630 Stewart Street

Suite, Apt. #, etc.
Suite 120

City & State
Santa Monica, CA

Zip Country
90404 U.S.A.

4. State/Country of Formation
Florida

5. Date Organized or Qualified
To Do Business in Florida
2/28/2011

6. FEI Number
20-0939678

Applied For
Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐ \$5.00 Additional Fee required
for a Certificate of Status

CR2E041 (1/14)

8. Name and Address of Current Registered Agent

Name
CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road

Suite, Apt. #, Etc.

City State Zip Code
Plantation FL 33324

500819329455

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 605, F.S.

Signature of
Registered Agent

Cristle Myers
Assistant Secretary

Date 10/2/2018

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Authorized Representatives/Managers

Titles	Name of Authorized Representatives/ Managers	Street Address of Each Authorized Representative/ Manager	City / State / Zip
<u>CFO & TREASURER</u>	<u>James W. Barge</u>	<u>2700 Colorado Ave.</u>	<u>Santa Monica, CA 90404</u>
<u>EVP</u>	<u>B. James Gladstone</u>	<u>2700 Colorado Ave.</u>	<u>Santa Monica, CA 90404</u>
<u>Assistant Treasurer</u>	<u>Michael Hamkel</u>	<u>2700 Colorado Ave.</u>	<u>Santa Monica, CA 90404</u>
<u>manager</u>	<u>Andrew Matosich</u>	<u>1630 Stewart Street</u>	<u>Santa Monica, CA 90404</u>

REINSTATEMENT

OCT 03 2018

R. HUNT

11. E-mail Address slope@lionsgate.com

(To be used for future annual report notifications)

12. I certify that I am an authorized representative manager or the receiver or trustee empowered to execute this application as provided for in Chapter 608, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the limited liability company name satisfies the requirements of section 605.0012, F.S. and that all fees owed by the limited liability company have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. I am aware that false information submitted to the Department of State constitutes a third degree felony as provided in s. 817.155, F.S.

Signature of

Authorized Representative Manager

B. James Gladstone

Date

9-28-18

Daytime Phone # 310-255-3748

Typed or printed name of signing Authorized Representative Manager B. James Gladstone

CT CORP
3458 Lakeshore Drive, Tallahassee, FL 32312
850-656-4724

Date: 10/3/2018
Acc#120160000072

W: C DW

Name:	Alibi Productions, LLC
Document #:	
Order #:	11180959

Certified Copy of Arts & Amend:	☐		
Plain Copy:	☐		
Certificate of Good Standing:	☐		
	☐		
Apostille/Notarial Certification:	☐	Country of Destination:	
		Number of Certs:	

Filing: ☒	Certified: ☒
	Plain: ☐
	COGS: ☐

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **1101.25**

Thank you!

OCT 03 2018
R. HUNT

18 OCT -3 PM 3:29
TALLAHASSEE, FL 32312
CLERK OF SUPERIOR COURT
STATE OF FLORIDA