2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031340

Entity Name: RICH DAY PRODUCTIONS L.L.C.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12586 GRANDEZZA CIRCLE ESTERO, FL 33928 US

Current Mailing Address: New Mailing Address:

12586 GRANDEZZA CIRCLE ESTERO, FL 33928 US

FEI Number: 26-4587321 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USA-RA LLC 841 PRUDENTIAL DRIVE 12TH FLOOR JACKSONVILLE, FL 32207 US VOLPE, RICHARD 12586 GRANDEZZA CIRCLE ESTERO, FL 33928 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: RICHARD M VOLPE 01/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VOLPE, RICHARD

Address: 12586 GRANDEZZA CIRCLE City-St-Zip: ESTERO, FL 33928 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 Statues.

SIGNATURE: RICHARD M VOLPE MR. 01/14/2011