2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005850

City-St-Zip:

LOS ANGELES, CA 90064

Entity Name: POSA FILMS INTERNATIONAL, L.L.C.

FILED Jul 19, 2007 Secretary of State

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

1645 S. RANCHO SANTA FE RD. 502 SW PARKWAY 211

SUITE 208

SAN MARCOS, CA 92069 COLLEGE STATION, TX 77840

Current Mailing Address: New Mailing Address:

502 SW PARKWAY 1645 S. RANCHO SANTA FE RD.

SUITE 208 SAN MARCOS, CA 92069 COLLEGE STATION, TX 77840

FEI Number: 52-2309397 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:

FRANK PEREZ-SIAM, P.A FELDENKRAIS & ASSOCIETES 7001 SOUTHWEST 87TH COURT 2525 PONCE DE LEON BLVD

MIAMI, FL 33173 US 400 MIAMI, FL 33134 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.

City-St-Zip:

SIGNATURE: MICHAEL FELDENKRAIS 07/19/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition FIORE, ALEXANDER PALAI, IOLANDA V REACHI Name: Name: 1645 S. RANCHO SANTA FE RD. Address: 502 SW PARKWAY 211 Address:

City-St-Zip: SAN MARCOS, CA 92069 City-St-Zip: COLLEGE STATION, TX 77840

Title: MGRM (X) Delete Title: () Change () Addition FIORE, MERCEDES Name: Name: Address: 10680 W. PICO BLVD. Address:

Title: CEO () Delete Title: CEO (X) Change () Addition

REACHI, SANTIAGO Name: REACHI, SANTIAGO Name: 1645 S. RANCHO SANTA FE RD. 502 SW PARKWAY 211 Address: Address: City-St-Zip: SAN MARCOS, CA 92069 City-St-Zip: COLLEGE STATION,, TX 77840

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: IOLANDA PALAI VDA. REACHI 07/19/2007