

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000005850

FILED
Apr 02, 2009
Secretary of State

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

Current Principal Place of Business:

502 SW PARKWAY
211
COLLEGE STATION, TX 77840

New Principal Place of Business:

2475 GRAY FALLS DR.
119
HOUSTON, TX 77077

Current Mailing Address:

502 SW PARKWAY
211
COLLEGE STATION, TX 77840

New Mailing Address:

2475 GRAY FALLS DR.
119
HOUSTON, TX 77077

FEI Number: 52-2309397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FELDENKRAIS & ASSOCIETES
2525 PONCE DE LEON BLVD
400
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES, INC.

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PALAI, IOLANDA
Address: 502 SW PARKWAY 211
City-St-Zip: COLLEGE STATION, TX 77840

Title: CEO (X) Delete
Name: REACHI, SANTIAGO
Address: 502 SW PARKWAY 211
City-St-Zip: COLLEGE STATION, TX 77840

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: FIORE, ALEXANDER MR.
Address: 200 NW 78TH AVENUE, SUITE 1400
City-St-Zip: MIAMI, FL 33126

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /DAVID ROSE/, ATTORNEY FOR POSAFILMS INT'L

MR.

04/02/2009

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