

PLEASE READ INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**LIMITED LIABILITY
COMPANY
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

04 APR 19 AM 7:54

DOCUMENT #

L01000013871

1. Limited Liability Company's Name

Image Entertainment Group LLC

2. Principal Office Address

3801 s. Ocean Dr.

Suite, Apt. #, etc.

#3-A

City & State

Hollywood, Florida

Zip

33019

Country

U.S.A.

3. Mailing Office Address

3801 S.Ocean Dr.

Suite, Apt. #, etc.

#3-A

City & State

Hollywood, Florida

Zip

33019

Country

U.S.A.

4. State/Country of Formation

Florida

**5. Date Organized or Qualified
To Do Business in Florida**

08/17/2001

6. FEI Number

36-4502641

Applied For

Not Applicable

7. CERTIFICATE OF STATUS DESIRED ☐

**\$5.00 Additional Fee required
for a Certificate of Status**

8. Name and Address of Current Registered Agent

Name

Valeriy Babyuk

Street Address (P.O. Box Number is Not Acceptable)

3801 S. Ocean Dr.

Suite, Apt. #, Etc.

#3-A

City

Hollywood

State

FL

Zip Code

33019

9. I, being appointed the registered agent of the above named limited liability company, am familiar with and accept the obligations of Chapter 608, F.S.

**Signature of
Registered Agent**

[Signature]

Date February, 27, 2004

REGISTERED AGENT MUST SIGN

10. Names and Street Addresses of Managing Members/Managers

Titles	Name of Managing Members/Managers	Street Address of Each Managing Member/Manager	City / State / Zip
			600034804506
			04/30/04--01018--002 **50.00
<i>mgm</i>	Valeriy Babyuk	3801 S.Ocean Dr, #3-A	Hollywood, Florida, 33019

11. I certify that I am managing member/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 608.406, 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.

**Signature of
Managing Member/Manager**

[Signature]

Date Feb, 27, 2004 Daytime Phone # 954-243-1172

Typed or printed name of signing Managing Member/Manager **VALERIY BABYUK**

THOMAS C WALSER, P.A.
7015 BERACASA WAY, SUITE 201
(N.W. CORNER OF PALMETTO PARK & POWERLINE RDS.)
BOCA RATON, FLORIDA 33433-3453

THOMAS C. WALSER*
J.L.M. - ESTATE PLANNING

BOCA RATON: (561) 750-1040
FACSIMILE: (561) 750-0708

* Member of Florida, Minnesota & Illinois Bars

April 4, 2004

Florida Department of State
409 E Gaines St
Tallahassee, FL 32399

Re: Image Entertainment Group, LLC
EIN: 36-4502641
Form: Limited Liability Company Reinstatement

Dear Sirs:

Enclosed is a copy of a Limited Liability Reinstatement that was sent in February. The form did not include the correct reinstatement fee.

Enclosed is a money order for \$50.00 payable to Florida Department of State to cover the balance of the reinstatement fee.

Please process the reinstatement.

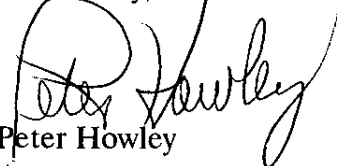
Also, please make sure the address is:

3801 S Ocean Dr. Unit 3A
Hollywood, FL 33019-2976

Also, please note that there is only one member now - Mr. Valeriy A. Babyuk.

If you have any questions, please feel free to call.

Yours truly,


Peter Howley
Accountant