

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027499

FILED
Oct 10, 2005
Secretary of State

Entity Name: LANCE BASS PRODUCTIONS, LLC

Current Principal Place of Business:

7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

280 PARK AVENUE, 5TH FLOOR EAST
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 04-3717755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, DIANE
7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BASS, JAMES L
7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819 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: JAMES L. BASS

10/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BASS, JAMES L
Address: 7680 UNIVERSAL BLVD., SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: MGRM () Delete
Name: BASS, DIANE P
Address: 104 W. EASTHAVEN CIRCLE
City-St-Zip: BRANDON, MS 39042

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES L. BASS

MGRM

10/10/2005

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