

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000027499

FILED
Oct 03, 2013
Secretary of State

Entity Name: LANCE BASS PRODUCTIONS, LLC

Current Principal Place of Business:

130 N. BRAND BLVD., SUITE 400
GLENDALE, CA 91203

New Principal Place of Business:

Current Mailing Address:

130 N. BRAND BLVD., SUITE 400
GLENDALE, CA 91203

New Mailing Address:

FEI Number: 04-3717755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BASS, JAMES L
130 N BRAND BLVD
SUITE 400
GLENDALE, FL 91201 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 LANCE BASS

10/03/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BASS, JAMES L
Address: 130 N. BRAND BLVD., SUITE 400
City-St-Zip: GLENDALE, CA 91203

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

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 Statutes.

SIGNATURE: JAMES LANCE BASS

PRES

10/03/2013

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