

# 2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003498

FILED  
Nov 09, 2004  
Secretary of State

Entity Name: GOLD PIG FILMS, LLC

## Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE - SUITE #3540  
MIAMI, FL 33132

## New Principal Place of Business:

624 NE 72ND TERRACE  
MIAMI, FL 33138

## Current Mailing Address:

1717 NORTH BAYSHORE DRIVE - SUITE #3540  
MIAMI, FL 33132

## New Mailing Address:

624 NE 72ND TERRACE  
MIAMI, FL 33138

FEI Number: 56-2327963      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 323510000 US

## Name and Address of New Registered Agent:

EICHELBERGER, JAROSLAW  
624 NE 72ND TERRACE  
MIAMI, FL 33138 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: JAROSLAW EICHELBERGER

11/09/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition  
Name: EICHELBERGER, JAROSLAW  
Address: 624 NE 72ND TERRACE  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Change (X) Addition  
Name: LANDA, DAVID  
Address: 24 CONCORD DRIVE  
City-St-Zip: NEW CITY, NY 10956

Title: MGRM ( ) Change (X) Addition  
Name: PILIERO, MICHAEL  
Address: 47 WEDGEWOOD DRIVE  
City-St-Zip: ITHACA, NY 14850

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: DAVID LANDA

MGRM

11/09/2004

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