2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000003498

Entity Name: GOLD PIG FILMS, LLC

FILED Mar 31, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

624 NE 72ND TERRACE C/O HOWARD LANDA, ESQ. - RRR&G MIAMI, FL 33138

50 MAIN ST. - 12 FL

WHITE PLAINS, NY 10606

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

624 NE 72ND TERRACE C/O HOWARD LANDA, ESQ. - RRR&G

MIAMI, FL 33138 50 MAIN ST. - 12 FL WHITE PLAINS, NY 10606

FEI Number: 56-2327963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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: Name and Address of New Registered Agent:

EICHELBERGER, JAROSLAW A1A REGISTERED AGENT INC. 624 NE 72ND TERRACE 92 SADBERRY ROAD MIAMI, FL 33138 QUINCY, FL 32351

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: PAUL SMITH, VICE PRESIDENT 03/31/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM () Delete (X) Change () Addition

EICHELBERGER, JAROSLAW LANDA, DAVID Name: Name: Address: 624 NE 72ND TERRACE Address: 24 CONCORD DRIVE City-St-Zip: MIAMI, FL 33138 City-St-Zip: NEW CITY, NY 10956

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LANDA, DAVID Name: PILIERO, MICHAEL

Address: 24 CONCORD DRIVE Address: 47 WEDGEWOOD DRIVE City-St-Zip: NEW CITY, NY 10956 City-St-Zip: ITHACA, NY 14850

Title: MGRM (X) Delete Title: () Change () Addition

PILIERO, MICHAEL Name: Name: 47 WEDGEWOOD DRIVE Address: Address: City-St-Zip: ITHACA, NY 14850 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 LANDA **MGRM** 03/31/2006