2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000011308

Entity Name: RED HEAD PRODUCTIONS LLC

FILED Sep 27, 2005 Secretary of State

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

 3021 SR 590, APT. 603
 3113 OLD VILLAGE WAY

 CLEARWATER, FL 33759
 OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

3021 SR 590, APT. 603 3113 OLD VILLAGE WAY CLEARWATER, FL 33759 OLDSMAR, FL 34677

FEI Number: 84-1621808 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:

ROBBINS, MICHAEL H 101 EAST KENNEDY BLVD. SUITE 2800 TAMPA, FL 33602 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: ROBBINS, MICHAEL

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

BUTLER, JULIÉ A MGR

3113 OLD VILLAGE WAY

OLDSMAR, FL 34677 US

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUTLER, JULIE A MGR

Address: 3021 SR 590 , APT 603

City-St-Zip: CLEAQRWATER, FL 33759 US

Title: MGR () Delete Title: () Change () Addition

 Name:
 WHITE, JOHN T
 Name:

 Address:
 3301 BAYSHORE BLVD, UNIT 2005
 Address:

 City-St-Zip:
 TAMPA, FL 33629 US
 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: BUTLER, JULIE MGR 09/27/2005