

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000016712

FILED
Feb 02, 2009
Secretary of State

Entity Name: APHELION FILM, LLC

Current Principal Place of Business:

512 WEST CURTIS STREET
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

512 WEST CURTIS STREET
TAMPA, FL 33603

New Mailing Address:

FEI Number: 16-1673669 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:

COMPARETTO, ANTHONY J ESQ.
5340 CENTRAL AVENUE
ST PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

MCINTYRE, SHELBY V
512 WEST CURTIS STREET
TAMPA, FL 33603 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: SHELBY MCINTYRE

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCINTYRE, SHELBY V
Address: 512 WEST CURTIS STREET
City-St-Zip: TAMPA, FL 33603

Title: MGR (X) Delete
Name: MCINTYRE, JILL H
Address: 512 WEST CURTIS STREET
City-St-Zip: TAMPA, FL 33603

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 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: SHELBY MCINTYRE

MR.

02/02/2009

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