

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000029271

Entity Name: MINERVA FILMS LLC

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

5725 NORTH SABLE CIRCLE
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

5725 NORTH SABLE CIRCLE
MARGATE, FL 33063

New Mailing Address:

FEI Number: 20-0138950 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:

Name and Address of New Registered Agent:

CARABALLO, JOHN
5725 NORTH SABLE CIRCLE
MARGATE, FL 33063 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: JOHN CARABALLLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARABALLO, JOSHUA J
Address: 5725 N. SABLE CIR
City-St-Zip: MARGATE, FL 33063 US

Title: MGRM () Delete
Name: CARABALLO, JOHN
Address: 5725 NORTH SABLE CIRCLE
City-St-Zip: MARGATE, FL 33063 US

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 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: JOHN CARABALLO

MM

10/19/2005

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