

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000033664

FILED
Oct 16, 2004
Secretary of State

Entity Name: FLASH PRODUCTIONS, LLC

Current Principal Place of Business:

801 BRICKELL AVENUE, SUITE 1901
C/O SPENCER AND KLEIN, P.A.
MIAMI, FL 33131

New Principal Place of Business:

2748 NE 17 STREET
FORT LAUDERDALE, FL 33305

Current Mailing Address:

801 BRICKELL AVENUE, SUITE 1901
C/O SPENCER AND KLEIN, P.A.
MIAMI, FL 33131

New Mailing Address:

2748 NE 17 STREET
FORT LAUDERDALE, FL 33305

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SPENCER, THOMAS R JR
801 BRICKELL AVENUE, SUITE 1901
C/O SPENCER AND KLEIN, P.A.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SPENCER, THOMAS R JR
TWO ALHAMBRA PLAZA
C/O SPENCER AND KLEIN, P.A., PENTHOUSE IIB
MIAMI, FL 33134 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: THOMAS R. SPENCER, JR.

10/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HOLDRIDGE, GEORGE L SR.
Address: 2748 NE 17 STREET
City-St-Zip: FORT LAUDERDALE, FL 33305 US

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: GEORGE L. HOLDRIDGE, SR.

MGR

10/16/2004

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