

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045635

FILED
Sep 30, 2005
Secretary of State

Entity Name: FEATURE FILM GROUP, LLC

Current Principal Place of Business:

9852 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

9852 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

New Mailing Address:

98522 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

FEI Number: **FEI Number Applied For (X)** **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:

TESCHER, LIPPMAN & VALINSKY, P.A.
100 NE THIRD AVE, STE 610
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

PIEDRA, ANTONIO J PRES
9852 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065 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: ANTONIO PIEDRA

09/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: PIEDRA, ANTONIO J
Address: 9852 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065 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: ANTONIO PIEDRA

CEO

09/30/2005

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