

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000045936

Entity Name: JUPITER FILM GROUP LC

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

100 BEACH ROAD
302
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

100 BEACH ROAD
302
TEQUESTA, FL 33469 US

New Mailing Address:

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:

BERMAN, GLORIA
100 BEACH ROAD
302
TEQUESTA, FL 33469 US

Name and Address of New Registered Agent:

BERMAN, GLORIA MGR
100 BEACH ROAD
302
TEQUESTA, FL 33469 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: GLORIA BERMAN

10/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BERMAN, GLORIA
Address: 100 BEACH ROAD, SUITE 302
City-St-Zip: TEQUESTA, FL 33469 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERMAN, GLORIA MGR
Address: 100 BEACH ROAD, SUITE 302
City-St-Zip: TEQUESTA, FL 33469 US

Title: MGR () Change (X) Addition
Name: BERMAN, ISAAC MGR
Address: 100 BEACH ROAD, SUITE 302
City-St-Zip: TEQUESTA, FL 33469 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: GLORIA BERMAN

MGR

10/21/2004

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