2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000049848

Entity Name: BLACK FACE PRODUCTIONS LLC

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

125 WOODSTORK WAY FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

125 WOODSTORK WAY FROSTPROOF, FL 33843

FEI Number: 41-2115492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEE, ADRIAN 125 WOODSTORK WAY FROSTPROOF, FL 33843 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: ADRIAN D. LEE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: LEE, ADRIAN D MR.
Address: 125 WOODSTORK WAY
City-St-Zip: FROSTPROOF, FL 33843

Title: MGRM

Name: LEE, JEWEL R MRS.
Address: 125 WOODSTORK WAY
City-St-Zip: FROSTPROOF, FL 33843

I hereby 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 Statues.

SIGNATURE: ADRIAN DENNIS LEE MGR 02/08/2012