

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Aug 27, 2006
Secretary of State

DOCUMENT# L04000000038

Entity Name: PICTURE PERFECT ENTERTAINMENT LLC

Current Principal Place of Business:

3191N.W. 4TH CT
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

1730 S. FEDERAL HIGHWAY, SUITE 120
DELRAY BEACH, FL 33483 US

Current Mailing Address:

3191N.W. 4TH CT
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

1730 S. FEDERAL HIGHWAY, SUITE 120
DELRAY BEACH, FL 33483 US

FEI Number: 20-0537459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

JOHNSON, ANTHONY R SR.
3191N.W. 4TH CT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

HARVEY, MACHAEL C
1730 S. FEDERAL HIGHWAY, SUITE 120
DELRAY BEACH, FL 33483 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: MACHAEL HARVEY

08/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOHNSON, ANTHONY R SR.
Address: 3191 N.W. 4TH CT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM (X) Delete
Name: JOHNSON, ANTHONY R JR.
Address: 311 N.W. 42ND CT #112
City-St-Zip: POMPANO BEACH, FL 33064 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARVEY, MACHAEL C MGRM
Address: 1730 S. FEDERAL HIGHWAY, SUITE 120
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: SMITH, KENNETH L MGRM
Address: 3241 NW 4TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33311 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MACHAEL HARVEY

MGRM

08/27/2006

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