

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000003915

FILED
Jul 08, 2008
Secretary of State

Entity Name: HEMINGWAY COPYRIGHTS, L.L.C.

Current Principal Place of Business:

3558 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133

New Principal Place of Business:

5580 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

Current Mailing Address:

3558 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133

New Mailing Address:

5580 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

FEI Number: 55-0892593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMINGWAY, IDA
3558 ROYAL PALM AVENUE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

RICKERT, CRAIG L
5580 LAGORCE DRIVE
MIAMI BEACH, FL 33140 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: CRAIG L. RICKERT

07/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HEMINGWAY, IDA
Address: 3558 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR () Delete
Name: HEMINGWAY, VANESSA
Address: 111 ESMERALDA DRIVE
City-St-Zip: SANTA CRUZ, CA 95060

Title: MGR () Delete
Name: HEMINGWAY, PATRICK
Address: 1529 WEST 4TH STREET, APT. #3
City-St-Zip: VANCOUVER, B.C., CANADA,

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEMINGWAY, IDA
Address: 3558 ROYAL PALM AVENUE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR (X) Change () Addition
Name: HEMINGWAY, BRENDAN
Address: 5 SPRING ROAD
City-St-Zip: BRANFORD, CT 06405 US

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

I hereby certify that the information supplied with this filing does not qualify 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: IDA HEMINGWAY

MGR

07/08/2008

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