

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 20, 2010
Secretary of State**

DOCUMENT# L04000009249

Entity Name: METROPOLIS PRODUCTIONS, LLC

Current Principal Place of Business:

5228 VANGUARD STREET
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

5228 VANGUARD STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

5228 VANGUARD STREET
ORLANDO, FL 32819 US

FEI Number: 51-0499005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, MARCA
1554 BOREN DRIVE
SUITE 200
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

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: MARCA BENTON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COMPTON, LISA
Address: 5228 VANGUARD STREET
City-St-Zip: ORLANDO, FL 32819 US

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 Statutes.

SIGNATURE: LISA COMPTON

MRS

01/20/2010

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