

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000032146

Entity Name: PROJECT FIREFLY, LLC

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

1000 UNIVERSAL STUDIO PLAZA,BUILDING 22A
ORLANDO, FL 32819

New Principal Place of Business:

5422 CARRIER DRIVE SUITE 204
ORLANDO, FL 32819

Current Mailing Address:

1000 UNIVERSAL STUDIO PLAZA,BUILDING 22A
ORLANDO, FL 32819

New Mailing Address:

MARILYN ANDERSON/ANDERSON FINANCIAL CONSUL
12021 WILSHIRE BLVD
LOS ANGELES, CA 90025

FEI Number: 03-0541609 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:

CAROLA, DOMINIC
1000 UNIVERSAL STUDIO PLAZA,BUILDING 22A
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CAROLA, DOMINIC
5422 CARRIER DRIVE SUITE 204
ORLANDO, FL 32819 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: DOMINIC CAROLA

12/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CAROLA, DOMINIC
Address: 1000 UNIVERSAL STUDIOS PL. BLDG 22
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: WEBBER, JOHN
Address: 1000 UNIVERSAL STUDIOS PL. BLDG 22
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CAROLA, DOMINIC
Address: 5422 CARRIER DRIVE SUITE 204
City-St-Zip: ORLANDO, FL 32819

Title: D (X) Change () Addition
Name: ALVARADO, PAULO
Address: 5422 CARRIER DRIVE SUITE 204
City-St-Zip: ORLANDO, FL 32819

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: DOMINIC CAROLA

MR

12/18/2007

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