

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000047054

FILED
Feb 28, 2009
Secretary of State

Entity Name: SPRINGFIELD FILMS ENTERTAINMENT GROUP, LLC

Current Principal Place of Business:

557 E. VERDUGO AVENUE
UNIT Q
BURBANK, CA 91501

New Principal Place of Business:

Current Mailing Address:

557 E. VERDUGO AVENUE
UNIT Q
BURBANK, CA 91501

New Mailing Address:

FEI Number: 27-0093823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HABER, LAWRENCE H
20 NORTH ORANGE AVE, STE 1400
ORLANDO, FL 32801 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: LAWRENCE H. HABER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SWUZ, DAVE MGR
Address: 557 E. VERDUGO AVENUE, UNIT Q
City-St-Zip: BURBANK, CA 91501

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

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MATHEWS, JESSICA M MGR
Address: 557 E. VERDUGO AVENUE, UNIT Q
City-St-Zip: BURBANK, CA 91501

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: DAVE SWUZ

MGR

02/28/2009

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