

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000061973

FILED
Mar 17, 2006
Secretary of State

Entity Name: VISUAL IMPACT STUDIOS, LLC

Current Principal Place of Business:

8517 MILANO DRIVE
1915
ORLANDO, FL 32810 US

New Principal Place of Business:

3180 ERSKINE DRIVE
ORLANDO, FL 32825 US

Current Mailing Address:

8517 MILANO DRIVE
1915
ORLANDO, FL 32810 US

New Mailing Address:

3180 ERSKINE DRIVE
ORLANDO, FL 32825 US

FEI Number: 06-1737099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, STEVEN R
8517 MILANO DRIVE
1915
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

BURKE, STEVEN R
3180 ERSKINE DRIVE
ORLANDO, FL 32825 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: STEVEN R BURKE

03/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BURKE, STEVEN R
Address: 8517 MILANO DRIVE, 1915
City-St-Zip: ORLANDO, FL 32180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BURKE, STEVEN R
Address: 3180 ERSKINE DRIVE
City-St-Zip: ORLANDO, FL 32825 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: STEVEN R BURKE

MR

03/17/2006

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