

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000062717

FILED
Apr 30, 2006
Secretary of State

Entity Name: INPUT PRODUCTION & ENTERTAINMENT, LC.

Current Principal Place of Business:

6175 NW 153 STREET
SUITE 208
MIAMI LAKES, FL 33014

New Principal Place of Business:

6175 NW 153 STREET
SUITE 368
MIAMI LAKES, FL 33014

Current Mailing Address:

6175 NW 153 STREET
SUITE 208
MIAMI LAKES, FL 33014

New Mailing Address:

6175 NW 153 STREET
SUITE 36
MIAMI LAKES, FL 33014

FEI Number: 20-2507685 **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:

ZAMORA, MARIO
6175 NW 153 STREET
208
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

THOMPSON, DISNEY ESQ.
5827 SHERIDAN STREET
HOLLYWOOD, FL 33020 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: DISNEY THOMPSON

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZAMORA, MARIO
Address: 6175 NW 153 STREET #208
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: PANTIN, IAN
Address: 1145 JAMAICA AVE
City-St-Zip: NEW YORK, NY 10001

Title: MGRM () Delete
Name: YUSUFF, RAFIEK
Address: 1145 JAMAICA AVENUE
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES:

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

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

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

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: MARIO ZAMORA

CEO

04/30/2006

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