

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077663

Entity Name: PRESS PRODUCTIONS LLC

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1361 MERIDIAN AVE.
SUITE 4
MIAMI BEACH, FL 33139

New Principal Place of Business:

1361 MERIDIAN AVE.
SUITE 5
MIAMI BEACH, FL 33139

Current Mailing Address:

1361 MERIDIAN AVE.
SUITE 4
MIAMI BEACH, FL 33139

New Mailing Address:

1361 MERIDIAN AVE.
SUITE 5
MIAMI BEACH, FL 33139

FEI Number: 59-3786891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

SLATER, TARA E
1361 MERIDIAN AVENUE
SUITE 4
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SLATER, TARA E
1361 MERIDIAN AVENUE
SUITE 5
MIAMI BEACH, FL 33139 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: TARA E SLATER

10/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SLATER, TARA E
Address: 1361 MERIDIAN AVE. APT. 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SLATER, JAMES S
Address: 1361 MERIDIAN AVE. APT 4
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: AREAS, HUMBERTO
Address: 15700 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: MGR () Delete
Name: AGUIRRE, FRANCISCO
Address: 1071 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SLATER, TARA E
Address: 1361 MERIDIAN AVE. APT. 5
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: SLATER, JAMES S
Address: 1361 MERIDIAN AVE. APT 5
City-St-Zip: MIAMI BEACH, FL 33139

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 Section 119.07(3)(i), 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: TARA E SLATER

MGR

10/05/2005

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