

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000084652

FILED
Sep 28, 2005
Secretary of State

Entity Name: BODY HEAD ENTERTAINMENT FILMS, LLC

Current Principal Place of Business:

4590 ISABELLA INGRAM DRIVE, SUITE C-1
PENSACOLA, FL 32504

New Principal Place of Business:

4400 BAYOU BLVD
SUITE 13D
PENSACOLA, FL 32503

Current Mailing Address:

4590 ISABELLA INGRAM DRIVE, SUITE C-1
PENSACOLA, FL 32504

New Mailing Address:

4400 BAYOU BLVD
SUITE 13D
PENSACOLA, FL 32503

FEI Number: 86-1122566 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:

Name and Address of New Registered Agent:

FARRINGTON, WILLIAM E II
307 SOUTH PALFOX STREET
PENSACOLA, FL 32502 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: WILLIAM FARRINGTON, II

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: JONES, ROY JR
Address: 4400 BAYOU BOULEVARD, SUITE 13-D
City-St-Zip: PENSACOLA, FL 32503

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

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

Title: MGR () Change (X) Addition
Name: CHAUNTEY, HARVEY L
Address: 4400 BAYOU BLVD., SUITE 13D
City-St-Zip: PENSACOLA, FL 32503

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: CHAUNTEY L. HARVEY

MGR

09/28/2005

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