2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000090088

Entity Name: PALM BAY STUDIOS 3, LLC

FILED Dec 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

770 N.E. 69 STREET, STE. 5-D SUITE 5-D MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

770 N.E. 69 STREET, STE. 5-D SUITE 5-D MIAMI, FL 33138

FEI Number: 73-1725201 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COLLETTI, JOSEPH R
4770 BISCAYNE BLVD.
6TH FL
MIAMI, FL 33137 US

EHRLICH, PETER R
770 NE 69TH STREET, 5-D
SUITE 5-D
MIAMI, FL 33138 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: PETER R. EHRLICH 12/17/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: EHRLICH, PETER R JR Address: 770 N.E. 69 STREET, STE. 5-D

City-St-Zip: MIAMI, FL 33138

Title: MGRM

Name: HOGLE, TIMOTHY

Address: 720 N.E. 69 STREET, STE. 19 N

City-St-Zip: MIAMI, FL 33138

I hereby 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 Statues.

SIGNATURE: PETER R. EHRLICH MGRM 12/17/2011