

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000093496

Entity Name: MIAMI MOTION PICTURES, LLC.

FILED
Sep 06, 2006
Secretary of State

Current Principal Place of Business:

60 SW 91ST AVENUE
#308
PLANTATION, FL 33324 US

Current Mailing Address:

60 SW 91ST AVENUE
#308
PLANTATION, FL 33324 US

New Principal Place of Business:

1521 ALTON ROAD
#367
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON ROAD
#367
MIAMI BEACH,, FL 33139 US

FEI Number: FEI Number Applied For (X) 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:

GARCIA, HERBERT R
60 SW 91ST AVENUE
#308
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GARCIA, HERBERT R
1521 ALTON ROAD
#367
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: HERBERT RICHARD GARCIA

09/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, HERBERT R
Address: 60 SW 91ST AVENUE #308
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, HERBERT R
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 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: HERBERT RICHARD GARCIA

MGRM

09/06/2006

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