2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000003862

Entity Name: DOUBLE TAKE PRODUCTIONS, LLC

FILED Jan 07, 2007 Secretary of State

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

4920 RIVERSHORE DRIVE TAMPA, FL 33603 US

Current Mailing Address: New Mailing Address:

4920 RIVERSHORE DRIVE TAMPA, FL 33603 US

FEI Number: 04-3804228 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:

MENKEMEYER, H. CHRIS 4920 RIVERSHORE DRIVE TAMPA, FL 33603 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: H. CHRIS MENKEMEYER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MENKEMEYER, H. CHRIS Name: MENKEMEYER, H. CHRIS Address: 4920 RIVERSHORE DRIVE Address: 12401 N. 22ND ST. APT. 207-C

City-St-Zip: TAMPA, FL 33603 US City-St-Zip: TAMPA, FL 33612 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: H. CHRIS MENKEMEYER PRES 01/07/2007