

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000014557

FILED
Jan 22, 2009
Secretary of State

Entity Name: RDJ PRODUCTIONS & MARKETING, LLC

Current Principal Place of Business:

3542 HYPOLUXO RD., SUITE 320
LAKE WORTH, FL 33467

New Principal Place of Business:

5355 FEARNLEY ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

3542 HYPOLUXO RD., SUITE 320
LAKE WORTH, FL 33467

New Mailing Address:

5355 FEARNLEY ROAD
LAKE WORTH, FL 33467

FEI Number: 90-0220913 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:

ROOKS, RONALD
3542 HYPOLUXO RD., SUITE 320
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

ROOKS, RONALD
5355 FEARNLEY ROAD
LAKE WORTH, FL 33467 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: ROOKS RONALD

01/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROOKS, RONALD
Address: 5355 FEARNLEY RD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: ROOKS, DAYANA
Address: 5355 FEARNLEY RD
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROOKS, RONALD
Address: 5355 FEARNLEY RD
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change () Addition
Name: ROOKS, DAYANA
Address: 5355 FEARNLEY RD
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify 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: DAYANA ROOKS

MGR

01/22/2009

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