

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000018176

FILED
Mar 24, 2011
Secretary of State

Entity Name: DREAM WEAVER PRODUCTIONS, LLC

Current Principal Place of Business:

870 SOUTH OCEAN BLVD.
PLAM BEACH, FL 33480

New Principal Place of Business:

870 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

Current Mailing Address:

870 SOUTH OCEAN BLVD.
PLAM BEACH, FL 33480

New Mailing Address:

870 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

FEI Number: 20-2416339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZOIS, ELIA
870 SOUTH OCEAN BLVD
PALM BEACH, FL 33480 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: ELIA ZOIS

03/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZOIS, ELIA
Address: 870 SOUTH OCEAN BLVD.
City-St-Zip: PLAM BEACH, FL 33480

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 Statutes.

SIGNATURE: ELIA ZOIS

MGR

03/24/2011

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