2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000024054

Entity Name: LUCID PICTURES LLC

FILED Oct 08, 2007 Secretary of State

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

27351 OAK SHADOW LANE 1251 MARINA POINT APT 307 MOUNT DORA, FL 32757 US CASSELBERRY, FL 32707 US

Current Mailing Address: New Mailing Address:

27351 OAK SHADOW LANE 1251 MARINA POINT APT 307 CASSELBERRY, FL 32707 US

FEI Number: 30-0303293 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:

MCGOWAN, MICHAEL R MCGOWAN, MICHAEL R MGR
27351 OAK SHADOW LANE 1251 MARINA POINT APT 307
MOUNT DORA, FL 32757 US CASSELBERRY, FL 32707 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: MICHAEL MCGOWAN 10/08/2007

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

(X) Change () Addition

MCGOWAN, MICHAEL R MGR

1251 MARINA POINT APT 307

CASSELBERRY, FL 32707 US

Title:

Name:

Address:

City-St-Zip:

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR
 () Delete

 Name:
 MCGOWAN, MICHAEL R

 Address:
 27351 OAK SHADOW LANE

 City-St-Zip:
 MOUNT DORA, FL 32757 US

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 MCGOWAN, TERRA L MGR

 Address:
 Address:
 1251 MARINA POINT APT 307

 City-St-Zip:
 City-St-Zip:
 CASSELBERRY, FL 32707 US

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: MICHAEL MCGOWAN MGR 10/08/2007