

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000037146

FILED
Jul 25, 2007
Secretary of State

Entity Name: OCEANS FOUR FILMS, LLC

Current Principal Place of Business:

3231 S.W. 194 TERRACE
MIRAMAR, FL 33029 US

New Principal Place of Business:

3231 SW 194TH TERRACE
MIRAMAR, FL 33029 US

Current Mailing Address:

3231 S.W. 194 TERRACE
MIRAMAR, FL 33029 US

New Mailing Address:

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:

ROBERT A. BRANDT, P.A.
1110 BRICKELL AVENUE
PH-1
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, DAVID
3231 SW 194TH TERRACE
MIRAMAR, FL 33186 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: DAVID MILLER

07/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, DAVID
Address: 3231 SW 194 TERRACE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM () Delete
Name: FAGEN, NEIL
Address: 720 NE 160 TERRACE
City-St-Zip: MIAMI, FL 33162 US

Title: MGRM (X) Delete
Name: WALLER, EDWARD
Address: 3731 SW 195 AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

Title: MGRM (X) Delete
Name: MAZON, JOE
Address: 11642 SW 100 AVENUE
City-St-Zip: MIAMI, FL 33176 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: MAZON, JOSEPH
Address: 12500 SW 151ST #147
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID MILLER

MGRM

07/25/2007

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