2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000045428

Entity Name: ELECTRICBEAR STUDIOS, LLC

FILED Oct 28, 2008 Secretary of State

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

1815 WINCHESTER COURT ST. CLOUD, FL 34771 US

Current Mailing Address: New Mailing Address:

1815 WINCHESTER COURT ST. CLOUD, FL 34771 US

FEI Number: 13-4298544 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:

SALVATORE, SIRAGUSA L 1815 WINCHESTER COURT ST. CLOUD, FL 34771 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: SALVATORE L SIRAGUSA

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

(X) Change () Addition

SIRAGUSA, BARBARA A MRS.

1815 WINCHESTER COURT

SAINT CLOUD, FL 33477 US

MANAGING MEMBERS/MANAGERS:

 Title:
 VP
 () Delete

 Name:
 BUTTON, PAMELA O MS

 Address:
 1127 SEMINOLE E #23 C

 City-St-Zip:
 JUPITER, FL 33477 US

Title: CEO () Delete Title: () Change () Addition

 Name:
 SIRAGUSA, SALVATORE L MR.
 Name:

 Address:
 1815 WINCHESTER COURT
 Address:

 City-St-Zip:
 ST. CLOUD, FL 34771 US
 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: BARBARA SIRAGUSA VP 10/28/2008