

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094483

Entity Name: LAFRANCE FILMS, LLC

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

112 BELMONT DRIVE
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

112 BELMONT DRIVE
ROYAL PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 20-3781162 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:

LAFRANCE, MICHAEL
112 BELMONT DRIVE
ROYAL PALM BEACH, FL 33411 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 LAFRANCE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAFRANCE, MICHAEL
Address: 112 BELMONT DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: MGRM () Delete
Name: VERNACE, BARTOLOMEO
Address: 4 STRATFORD CIRCLE
City-St-Zip: FARMINGDALE, NY 11735 US

ADDITIONS/CHANGES:

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: MICHAEL LAFRANCE

MEM

10/05/2007

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