

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000094483

Entity Name: LAFRANCE FILMS, LLC

FILED
Apr 25, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Name: LAFRANCE, MICHAEL

Address: 112 BELMONT DRIVE

City-St-Zip: ROYAL PALM BEACH, FL 33411 US

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: MICHAEL LAFRANCE

MGRM

04/25/2011

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