2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000012065

Entity Name: EROS INVESTMENTS, LLC

FILED Sep 29, 2009 Secretary of State

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

4001 COLUMBIA ST.

ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

4001COLUMBIA ST. ORLANDO, FL 32811 US

FEI Number: 20-4282843 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:

MERANI, ROZINA
4001 COLUMBIA ST.
ORLANDO, FL 32811
US
GILLANI, SHAINAZ S
4329 SUMMIT CREEK BLVD
2109
ORLANDO, FL 32837 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: SHAINAZ S GILLANI 09/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name: MERANI, ROZINA Name: GILLANI, SHAINAZ S Address: 4001 COLUMBIA ST Address: 4329 SUMMIT CREEK BLVD APT 2109

City-St-Zip: ORLANDO, FL 32811 US City-St-Zip: ORLANDO, FL 32837 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: SHAINAZ S GILLANI MGRM 09/29/2009