

# **2009 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L06000025697

**FILED**  
**Dec 18, 2009**  
**Secretary of State**

**Entity Name:** SPLASHLIGHT STUDIOS SOUTH, LLC

**Current Principal Place of Business:**

555 JEFFERSON AVENUE  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

167 NE 26TH ST.  
MIAMI, FL 33137

**Current Mailing Address:**

555 JEFFERSON AVENUE  
MIAMI BEACH, FL 33139

**New Mailing Address:**

167 NE 26TH ST.  
MIAMI, FL 33137

**FEI Number:** 20-4475026      **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:**

GEDDES, HENRY  
555 JEFFERSON AVENUE  
MIAMI BEACH, FL 33139      US

**Name and Address of New Registered Agent:**

GEDDES, HENRY  
167 NE 26TH ST.  
MIAMI, FL 33137      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: HENRY GEDDES

12/18/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: GEDDES, HENRY  
Address: 555 JEFFERSON AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: GEDDES, HENRY  
Address: 167 NE 26TH ST  
City-St-Zip: MIAMI, FL 33137

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: HENRY GEDDES

OWNE

12/18/2009

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