2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000038021

Entity Name: PRETTY PRODUCTIONS, LLC

FILED Nov 06, 2007 Secretary of State

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

17515 NW 67TH CT APT M 6990 NW 186 STREET MIAMI, FL 33015

311

MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

17515 NW 67TH CT APT M P.O. BOX 171237 HIALEAH, FL 33017 MIAMI, FL 33015

FEI Number: 75-3214166 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:

A1A REGISTERED AGENT INC. ACCOUNTING & TAXES 2000 PLUS, LLC 92 SADBERRY ROAD 18139 NE 19TH AVENUE QUINCY, FL 32351 NORTH MIAMI BEACH, FL 33162

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 K. NARANJIT 11/06/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

AMOS, LEANN AMOS, LEANN Name: Name: Address: 17515 NW 67TH CT APT M Address: P.O. BOX 171237 City-St-Zip: MIAMI, FL 33015 City-St-Zip: HIALEAH, FL 33017

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: LEANN N. AMOS **MGRM** 11/06/2007