

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000040057

FILED
Dec 07, 2007
Secretary of State

Entity Name: MAKE FILMS, LLC

Current Principal Place of Business:

5815 SW 68TH STREET
SOUTH MIAMI, FL 33173

New Principal Place of Business:

5815 SW 68TH STREET
SOUTH MIAMI, FL 33143

Current Mailing Address:

5815 SW 68TH STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

IVAN, MLADENOVIC
10434 SW 76 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

IVAN, MLADENOVIC
5815 SW 68TH STREET
SOUTH MIAMI, FL 33143 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: IVAN MLADENOVIC

12/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: IVAN, MLADENOVIC
Address: 10434 SW 76 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: IVAN, MLADENOVIC
Address: 5815 SW 68TH STREET
City-St-Zip: SOUTH MIAMI, FL 33143

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: IVAN MLADENOVIC

MGRM

12/07/2007

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