

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000057684

FILED
Feb 26, 2008
Secretary of State

Entity Name: BRIGHTY PRODUCTIONS, LLC

Current Principal Place of Business:

9001 S.W. 138TH STREET
MIAMI, FL 33176

New Principal Place of Business:

9001 S.W. 138TH STREET
#B
MIAMI, FL 33176

Current Mailing Address:

9001 S.W. 138TH STREET
MIAMI, FL 33176

New Mailing Address:

9001 S.W. 138TH STREET
#B
MIAMI, FL 33176

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:

Name and Address of New Registered Agent:

WOLFE, RICHARD C ESQ.
100 S.E. SECOND STREET, SUITE 3300
MIAMI, FL 33131 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: MICHAEL TORRES

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TORRES, MICHAEL A
Address: 9001 S.W. 138TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: PROJECT FIREFLY, LLC,
Address: 1000 UNIVERSAL STUDIO PLAZA, BLDG. 22-A
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORRES, MICHAEL A
Address: 9001 S.W. 138TH STREET #B
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL A TORRES

MGRM

02/26/2008

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