

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000080045

FILED
Apr 16, 2008
Secretary of State

Entity Name: BODBAY PRODUCTIONS, LLC

Current Principal Place of Business:

403 BOSTON AVE.
FORT PIERCE, FL 34950 US

New Principal Place of Business:

160 W CAMINO REAL
115
BOCA RATON, FL 33432 US

Current Mailing Address:

403 BOSTON AVE.
FORT PIERCE, FL 34950 US

New Mailing Address:

745 BAYBERRY TER.
BOCA RATON, FL 33486 US

FEI Number: 26-2413817 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:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

SEWELL, KEITH R MR
745 BAYBERRY TER.
BOCA RATON, FL 33486 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: KEITH R SEWELL

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: SEWELL, KEITH R
Address: 745 BAYBERRY TER.
City-St-Zip: BOCA RATON, FL 33486

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: KEITH R SEWELL

MR

04/16/2008

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