2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000089367

Entity Name: ONEDERFUL PICTURES LLC

FILED Oct 02, 2010 Secretary of State

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

1348 WASHINGTON AVE., SUITE #212

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1348 WASHINGTON AVE., SUITE #212 MIAMI BEACH, FL 33139

FEI Number: 22-3978911 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: KENNETH HASSELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

HASSELL, KENNETH Name:

Address: 1840 SOUTHWEST 22 STREET, 4TH FLOOR

City-St-Zip: MIAMI, FL 33145

Title: MGR

Name: BRANCHE, SHELDON Address: 10-10 GIBSON ST

City-St-Zip: FAR ROCKAWAY, NY 11691

I hereby 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 Statues.

SIGNATURE: KENNETH HASSELL **MGRM** 10/02/2010