

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000108592

Entity Name: BOSPRODUCTIONS LLC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

1917 1ST STREET
NEPTUNE BEACH, FL 32266

New Principal Place of Business:

63 W. 4TH STREET
ATLANTIC BEACH, FL 32233

Current Mailing Address:

1917 1ST STREET
NEPTUNE BEACH, FL 32266

New Mailing Address:

63 W. 4TH STREET
ATLANTIC BEACH, FL 32233

FEI Number: 30-0392405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOS, BYRON J
1917 1ST STREET
NEPTUNE BEACH, FL 32266 US

Name and Address of New Registered Agent:

BOS, BYRON J
63 W. 4TH STREET
ATLANTIC BEACH, FL 32233 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: BYRON BOS

10/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOS, BYRON J
Address: 1917 1ST STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOS, BYRON J
Address: 63 W. 4TH STREET
City-St-Zip: ATLANTIC BEACH, FL 32233

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: BYRON BOS

MGR

10/06/2008

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