

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113871

FILED
May 01, 2012
Secretary of State

Entity Name: LIONS GATE ENTERPRISES, LLC

Current Principal Place of Business:

80 NORTH PLEASANT DRIVE
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

Current Mailing Address:

80 NORTH PLEASANT DRIVE
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 22-3947646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIKE, ALEX J
Address: 1967 BAY PINE CIRCLE
City-St-Zip: GULF BREEZE, FL 32563

Title: ST
Name: FIKE, SHIRLEY J
Address: 80 N. PLEASANT DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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 Statutes.

SIGNATURE: ALEX J. FIKE

MGR

05/01/2012

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