2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119047

Entity Name: CHARM PRODUCTIONS LLC

FILED Oct 04, 2010 Secretary of State

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

5105 - 701 PHILLIPS HWY JACKSONVILLE, FL 32207

Current Mailing Address: New Mailing Address:

5105 - 701 PHILLIPS HWY JACKSONVILLE, FL 32207

FEI Number: 76-0744770 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:

COLLEGE TAX & RETIREMENT STRATEGIES, LLC 3110 SPRING GLEN RD JACKSONVILLE, FL 32207 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: LYUBA YOUNG

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SHYNKARUK, OLEG

 Address:
 5105 - 701 PHILLIPS HWY

 City-St-Zip:
 JACKSONVILLE, FL 32207

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: OLEG SHYNKARUK MGRM 10/04/2010