

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000119047

FILED
Oct 02, 2012
Secretary of State

Entity Name: CHARM PRODUCTIONS LLC

Current Principal Place of Business:

1329 ADAMS LAKE BLVD
ATLANTA, GA 30339 US

New Principal Place of Business:

2955 HOLLY SPRINGS RD
MARIETTA, GA 30062 US

Current Mailing Address:

1329 ADAMS LAKE BLVD
ATLANTA, GA 30339 US

New Mailing Address:

2955 HOLLY SPRINGS RD
MARIETTA, GA 30062 US

FEI Number: 76-0744770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SHYNKARUK, OLEG
Address: 2955 HOLLY SPRINGS RD
City-St-Zip: MARIETTA, GA 30062 US

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: OLEG SHYNKARUK

MGRM

10/02/2012

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