

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000015284

Entity Name: SHEA FILMS LTD.CO.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2419 GULF TO BAY BLVD.
LOT 1218
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

2419 GULF TO BAY BLVD.
LOT 1218
CLEARWATER, FL 33765 US

New Mailing Address:

309 PENNSLYVANIA AVE
APT. B
CLEARWATER, FL 33755 US

FEI Number: 20-8700840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCMAHON, MATTHEW
2419 GULF TO BAY BLVD.
LOT 1218
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

MCMAHON, MATTHEW
309 PENNSLYVANIA AVE
APT. B
CLEARWATER, FL 33755 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: MATTHEW MCMAHON

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMAHON, MATTHEW
Address: 2419 GULF TO BAY BLVD. LOT 1218
City-St-Zip: CLEARWATER, FL 33765 US

Title: MGRM () Delete
Name: ST. PLICE, GREG
Address: 90-28 70 DRIVE APT. 2
City-St-Zip: FOREST HILLS, FL 11375 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMAHON, MATTHEW
Address: 309 PENNSLYVANIA AVE APT. B
City-St-Zip: CLEARWATER, FL 33755 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW MCMAHON

MGRM

04/28/2009

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