

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000031381

FILED
Aug 30, 2011
Secretary of State

Entity Name: SPARKSTAR PICTURES, LLC

Current Principal Place of Business:

3200 THORNE HILL CT.
RICHARDSON, TX 75082

New Principal Place of Business:

4809 COLE AVE.
SUITE 200
DALLAS, TX 75205 US

Current Mailing Address:

3200 THORNE HILL CT.
RICHARDSON, TX 75082

New Mailing Address:

4809 COLE AVE.
SUITE 200
DALLAS, TX 75205 US

FEI Number: 14-1995148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, LLC
155 OFFICE PLAZA DRIVE
SUITE A
TALLAHASSEE, FL 32301 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: MICHAEL W. ASHLEY

08/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SPARKS, TIM
Address: 4809 COLE AVE., SUITE 200
City-St-Zip: DALLAS, TX 75205 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: TIM SPARKS

MGR

08/30/2011

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