

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043246

Entity Name: GIOIA PRODUCTIONS, LLC

FILED
Jan 14, 2013
Secretary of State

Current Principal Place of Business:

11221 OLD HARBOUR ROAD
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

508 BALD EAGLE DRIVE
JUPITER, FL 33477 US

Current Mailing Address:

11221 OLD HARBOUR ROAD
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

508 BALD EAGLE DRIVE
JUPITER, FL 33477 US

FEI Number: 20-8913735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BOCA RATON PRIVATE WEALTH MANAGEMENT
2000 N. DIXIE HWY
SUITE 202
BOCA RATON, FL 33431 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: BOB O'BRAITIS

01/14/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GIOIA LLC
Address: 11221 OLD HARBOUR ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 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: PATRICIA GIOIA

MGR

01/14/2013

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