

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000044284

FILED
Feb 03, 2009
Secretary of State

Entity Name: LUCKY ME PRODUCTIONS, LLC.

Current Principal Place of Business:

4303 LONG KEY LN
1818
WINTER PARK, FL 32792

New Principal Place of Business:

10937 BRIGHTSIDE DR
TAMPA, FL 33624

Current Mailing Address:

P.O. BOX 4815
WINTER PARK, FL 327924815 US

New Mailing Address:

10937 BRIGHTSIDE DR
TAMPA, FL 33624

FEI Number: 20-4245603 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

MALONE, DONTAE A
4303 LONG KEY LN
1818
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

MALONE, DONTAE A
10937 BRIGHTSIDE DR
TAMPA, FL 33624 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: DONTAE A. MALONE

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: MALONE, DONTAE A
Address: 10937 BRIGHTSIDE DR
City-St-Zip: TAMPA, FL 33624

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: DONTAE A. MALONE

CEO

02/03/2009

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