

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000064139

FILED
Oct 16, 2009
Secretary of State

Entity Name: MIDNITE PRODUCTIONS CONSULTING, LLC.

Current Principal Place of Business:

846 NORMANDY TRACE ROAD
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

846 NORMANDY TRACE ROAD
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-0389115 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:

Name and Address of New Registered Agent:

DEJESUS, ENRIQUE
846 NORMANDY TRACE ROAD
TAMPA, FL 33602 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: ENRIQUE DE JESUS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEJESUS, ENRIQUE
Address: 846 NORMANDY TRACE ROAD
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES:

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: ENRIQUE DE JESUS

MGRM

10/16/2009

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