

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000083487

FILED
Nov 17, 2008
Secretary of State

Entity Name: LUCK PRODUCTIONS, LLC

Current Principal Place of Business:

5751 CAMINO DEL SOL
BOCA RATON, FL 33433

New Principal Place of Business:

28B WESTGATE LANE
BOYNTON BEACH, FL 33436

Current Mailing Address:

5751 CAMINO DEL SOL
BOCA RATON, FL 33433

New Mailing Address:

28B WESTGATE LANE
BOYNTON BEACH, FL 33436

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

Name and Address of Current Registered Agent:

WOLFE & GOLDSTEIN, P.A.
100 S. E. SECOND STREET
SUITE 3300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVID A. BEALE, P.A.
355 N.E. 5 AVENUE
SUITE 1
DELRAY BEACH, FL 33483 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: DAVID A. BEALE

11/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAKOWITZ, ELLY
Address: 5751 CAMINO DEL SOL
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: PLENA, RUTH
Address: 7291 VIA GENOVA
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RAKOWITZ, ELLY
Address: 28 B WESTGATE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: MGRM (X) Change () Addition
Name: PLEVA, RUTH
Address: 7291 VIA GENOVA
City-St-Zip: DELRAY BEACH, FL 33446

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: DAVID A. BEALE

RA

11/17/2008

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