

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000103844

Entity Name: CINEPRO PICTURES LLC

FILED
Jul 21, 2009
Secretary of State

Current Principal Place of Business:

801 WEST BAY DRIVE, SUITE #800
LARGO, FL 33770

New Principal Place of Business:

601 CLEVELAND ST.
930
CLEARWATER, FL 33755

Current Mailing Address:

801 WEST BAY DRIVE, SUITE #800
LARGO, FL 33770

New Mailing Address:

601 CLEVELAND ST.
930
CLEARWATER, FL 33755

FEI Number: 26-3812477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIGGINS, ROBERT E
801 WEST BAY DRIVE, SUITE #801
LARGO, FL 33770 US

Name and Address of New Registered Agent:

BEHR, KARINNE
601 CLEVELAND ST.
930
CLEARWATER, FL 33755 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: KARINNE BEHR

07/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CAMPEAU, STEPHANIE
Address: 801 WEST BAY DRIVE, SUITE #800
City-St-Zip: LARGO, FL 33770

Title: MGRM () Delete
Name: SPLINGARD, FLORENCE
Address: 801 WEST BAY DRIVE, SUITE #800
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARINEZ, PHILIPPE
Address: 601 CLEVELAND ST.
City-St-Zip: CLEARWATER, FL 33755

Title: MGR (X) Change () Addition
Name: LAFRAY, WARREN
Address: 601 CLEVELAND ST
City-St-Zip: CLEARWATER, FL 33755

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: PHILIPPE MARTINEZ

MGRM

07/21/2009

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