2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000111220

Entity Name: KATSU STUDIO LLC

FILED Apr 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7900 HARBOR ISLAND DRIVE, SUITE 1410 8633 NE MIAMI CT NORTH BAY VILLAGE, FL 33141 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

7900 HARBOR ISLAND DRIVE, SUITE 1410 8633 NE MIAMI CT NORTH BAY VILLAGE, FL 33141 MIAMI, FL 33138

FEI Number: 22-3972164 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: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VALENCIA, SANDRA P Address: 8633 NE MIAM CT City-St-Zip: MIAMI, FL 33138

Title: CFO

 Name:
 NASSER, ALEJANDRO

 Address:
 8633 NE MIAMI CT

 City-St-Zip:
 MIAMI, FL 33138

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 Statues.

SIGNATURE: SANDRA VALENCIA MGR 04/21/2010