

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000119714

FILED
Dec 05, 2008
Secretary of State

Entity Name: DERMA GOLD PRODUCTIONS, LLC

Current Principal Place of Business:

7737 NORTH UNIVERSITY DRIVE, SUITE#107
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

7737 NORTH UNIVERSITY DRIVE, SUITE#107
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 33-1192595 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:

METELLUS-HOOD, LISA ESQ.
LAW OFFICES OF METELLUS-HOOD & ASSOCIATES
810 SOUTH ROAD 7
PLANTATION, FL 33317 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: METELLUS-HOOD LISA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUIZ HERNANDEZ, MABEL
Address: 12380 NW 27TH COURT
City-St-Zip: PLANTATION, FL 33323

Title: MGRM () Delete
Name: THEBERGE, GISELA
Address: 23466 SW 57TH AVENUE, UNIT #509
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERNANDEZ R. MABEL

MGRM

12/05/2008

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