2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000002730

Entity Name: DAVE POUNDER PRODUCTIONS LLC

FILED Apr 28, 2010 Secretary of State

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

23055 POST GARDENS WAY 1845 PALM COVE BLVD

108 8-305

BOCA RATON, FL 33433 US DELRAY BEACH, FL 33445 US

Current Mailing Address: New Mailing Address:

23055 POST GARDENS WAY 1845 PALM COVE BLVD

BOCA RATON, FL 33433 US 8-305

DELRAY BEACH, FL 33445 US

FEI Number: 26-1133318 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:

MECH, DAUD
MECH, DAVID B
23055 POST GARDENS WAY
MECH, DAVID B
1845 PALM COVE BLVD

108 8-305

BOCA RATON, FL 33433 US DELRAY BEACH, FL 33445 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 B. MECH 04/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MECH. DAVID B

Address: 1845 PALM COVE BLVD, SUITE 8-305

City-St-Zip: DELRAY BEACH, FL 33445 US

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: DAVID B. MECH MGRM 04/28/2010