2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000008895

Entity Name: MACK RICH PRODUCTIONS, LLC

FILED Apr 14, 2010 Secretary of State

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

815 BARNETT DRIVE 2615 S DIXIE HIGHWAY

LAKE WORTH, FL 33461 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

815 BARNETT DRIVE P O BOX 16596

LAKE WORTH, FL 33461 WEST PALM BEACH, FL 33416

FEI Number: 26-1941902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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: GRAHAM, ROBERT Address: P O BOX 16596

City-St-Zip: WEST PALM BEACH, FL 33416

Title: S

Name: GRAHAM, ROBERT Address: P O BOX 16596

City-St-Zip: WEST PALM BEACH, FL 33416

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: ROBERT GRAHAM MGR 04/14/2010