

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000021314

FILED
Mar 17, 2010
Secretary of State

Entity Name: HYPOLUXO PICTURES LLC

Current Principal Place of Business:

7978 AMBLESIDE WAY
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

7978 AMBLESIDE WAY
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 26-2063807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, PAUL J ESQ
2755 E OAKLAND PARK BLVD
SUITE 300
FT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

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: PAUL LANE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: JACQUES, DIANE V
Address: 7978 AMBLESIDE WAY
City-St-Zip: LAKE WORTH, FL 33467

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 Statutes.

SIGNATURE: DIANE JACQUES

MM

03/17/2010

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