2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000028901

Entity Name: PLANET PICTURES PRODUCTION, LLC

FILED Jan 16, 2013 Secretary of State

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

360 NW 40TH ST MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

360 NW 40TH ST MIAMI, FL 33127

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASCAEIBAR, DIEGO
360 NW 40TH ST
MIAMI, FL 33127 US

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360 NW 40TH ST
MIAMI, FL 33127 US

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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: DIEGO ASCACIBAR 01/16/2013

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MR

 Name:
 ASCACIBAR, DIEGO A

 Address:
 360 NW 40 TH . STR

 City-St-Zip:
 MIAMI, FL 33127

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: DIEGO ASCACIBAR MR 01/16/2013