

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000029470

Entity Name: INFINITY MOVIE ONE LLC

FILED
Jan 26, 2011
Secretary of State

Current Principal Place of Business:

3412 WEST ELLICOT STREET
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

3412 WEST ELLICOT STREET
TAMPA, FL 33614

New Mailing Address:

FEI Number: 26-2512394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGEL & UTRERA, PA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLORES, BENEDICT
Address: 3412 WEST ELLICOT STREET
City-St-Zip: TAMPA, FL 33614

Title: S
Name: FLORES, BENEDICT
Address: 3412 WEST ELLICOT STREET
City-St-Zip: TAMPA, FL 33614

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: BENEDICT FLORES

MGR

01/26/2011

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