

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067462

FILED
Nov 12, 2011
Secretary of State

Entity Name: ST. STEPHEN'S PRODUCTIONS, LLC

Current Principal Place of Business:

168A SOUTHWEST HANCOCK AVENUE
MADISON, FL 32340 US

New Principal Place of Business:

2001 SW OLD ST. AUGUSTINE ROAD
APT. H-310
TALLAHASSEE, FL 32301 US

Current Mailing Address:

POST OFFICE BOX 124
MADISON, FL 32341

New Mailing Address:

P.O. BOX 10466
TALLAHASSEE, FL 32302

FEI Number: 26-3028966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CUCINELLA, DONNA
168A SOUTHWEST HANCOCK AVENUE
MADISON,, FL 32340 US

Name and Address of New Registered Agent:

CUCINELLA, DONNA
2001 SW OLD ST. AUGUSTINE ROAD
APT. H-310
TALLAHASSEE, FL 32301 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: DONNA L. CUCINELLA

11/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUCINELLA, DONNA
Address: 2001 SW OLD ST. AUGUSTINE ROAD, APT. H-310
City-St-Zip: TALLAHASSEE, FL 32301 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 Statutes.

SIGNATURE: DONNA L. CUCINELLA

MGR

11/12/2011

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