

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000073140

FILED
Mar 20, 2012
Secretary of State

Entity Name: PRINCESS CHARMING PRODUCTIONS LLC

Current Principal Place of Business:

2157 BLOSSOM LANE
WINTER PARK, FL 32789

New Principal Place of Business:

1294 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL 32708

Current Mailing Address:

2157 BLOSSOM LANE
WINTER PARK, FL 32789

New Mailing Address:

1294 PUNTA GORDA CIRCLE
WINTER SPRINGS, FL 32708

FEI Number: 94-3434508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DAVID N. WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: PRINCE, COURTNEY W
Address: 1294 PUNTA GORDA CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: JUSTIN, PRINCE
Address: 1294 PUNTA GORDA CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: MGR
Name: KELLY, CANIGLIA
Address: 1294 PUNTA GORDA CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

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: COURTNEY W. PRINCE

CEO

03/20/2012

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