2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000074863

Entity Name: WIENER ENTERTAINMENT INTERNATIONAL, LLC

FILED Apr 16, 2010 Secretary of State

Date

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

16505 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

16505 BRAEBURN RIDGE TRAIL DELRAY BEACH, FL 33446

FEI Number: 27-2367279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WIENER, HOWARD J ESQ.

16505 BRAEBURN RIDGE TRAIL

DELRAY BEACH, FL 33446 US

WIENER, HOWARD J ESQ.

2161 PALM BEACH LAKES BOULEVARD

SUITE 102A

WEST PALM BEACH, FL 33409 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: HOWARD J. WIENER, ESQ. 04/16/2010

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WIENER, BROOKE A PRES
Address: 16505 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR

Name: WIENER, RONNEY B VP
Address: 16505 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR

Name: WIENER, JORDAN M SEC/TR
Address: 16505 BRAEBURN RIDGE TRAIL
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGR

Name: WIENER, HOWARD J CHAIRMN Address: 16505 BRAEBURN RIDGE TRAIL City-St-Zip: DELRAY BEACH, FL 33446

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: HOWARD J. WIENER MGR 04/16/2010