2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103366

Entity Name: PERALES PRODUCTIONS, LLC

FILED Nov 17, 2009 Secretary of State

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

2601 NW 26TH STREET SUITE 408 MIAMI, FL 33142

Current Mailing Address: New Mailing Address:

2185 6TH AVE NORTH 2601 NW 26TH STREET SAINT PETERSBURG, FL 33713 SUITE 408 MIAMI, FL 33142

FEI Number: 94-3451135 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:

PERALES, SAMUEL A 2601 NW 26TH STREET SUITE 408 MIAMI, FL 33142 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: SAMUE PERALES

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 PERALES, SAMUEL A
 Name:

 Address:
 2601 NW 26TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33142
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: SAMUEL PERALES MR. 11/17/2009