

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000104363

FILED
Jan 10, 2011
Secretary of State

Entity Name: VISION ENTERTAINMENT WORLDWIDE LLC

Current Principal Place of Business:

12717 WEST SUNRISE BOULEVARD
SUITE 225
FORT LAUDERDALE, FL 33323

New Principal Place of Business:

1395 BRICKELL AVENUE
SUITE # 800
MIAMI, FL 33131 US

Current Mailing Address:

12717 WEST SUNRISE BOULEVARD
SUITE 225
FORT LAUDERDALE, FL 33323

New Mailing Address:

1395 BRICKELL AVENUE
SUITE # 800
MIAMI, FL 33131 US

FEI Number: 01-0913613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, RYAN
12717 WEST SUNRISE BOULEVARD
SUITE 225
FORT LAUDERDALE, FL 33323 US

Name and Address of New Registered Agent:

BURKE, RYAN MGRM
1395 BRICKELL AVENUE
SUITE # 800
MIAMI, FL 33131 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: RYAN BURKE

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURKE, RYAN MGRM
Address: 1395 BRICKELL AVENUE, SUITE # 800
City-St-Zip: MIAMI, FL 33131 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: RYAN BURKE

MGRM

01/10/2011

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