

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000022900

Entity Name: LIGHT 3D STUDIOS, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

710 KILLARNEY BAY COURT
WINTER PARK, FL

New Principal Place of Business:

1420 CELEBRATION
SUITE 200
CELEBRATION, FL 34747

Current Mailing Address:

710 KILLARNEY BAY COURT
WINTER PARK, FL

New Mailing Address:

1420 CELEBRATION
CELEBRATION, FL 34747

FEI Number: 26-4422531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENZIE, BRUCE A
710 KILLARNEY BAY COURT
WINTER PARK, FL US

Name and Address of New Registered Agent:

WALLER, ED
1420 CELEBRATION BLVD
SUITE 200
CELEBRATION, FL 34747 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: ED WALLER

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FINAGRI, LTD., A BAHAMAS CORPORATION
Address: 3RD FLOOR, TRADEWINDS BUILDING, KING STREET
City-St-Zip: NASSAU, BAHAMAS,

Title: MGRM
Name: MCALISTER, JOAN M
Address: 710 KILLARNEY BAY COURT
City-St-Zip: WINTER PARK, FL

Title: MGMR
Name: WALLER, ED
Address: 1420 CELEBRATION
City-St-Zip: CELEBRATION, FL 34747

Title: MGMR
Name: FINAGRI LLC
Address: 807 MORSE BLVD
City-St-Zip: WINTER PARK, FL 32789

Title: MGMR
Name: READ, ALEXANDER
Address: 807 MORSE BLVD
City-St-Zip: WINTER PARK, FL 34747

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: ED WALLER

MGMR

01/04/2011

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