

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000028198

FILED
Dec 21, 2011
Secretary of State

Entity Name: MAGIC CITY FILM GROUP LLC

Current Principal Place of Business:

1732 MERIDIAN AVE # 404
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1732 MERIDIAN AVE # 404
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREIXAS, JOSE D
1732 MERIDIAN AVE #404
MIAMI BEACH, FL 33139 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: JOSE D. FREIXAS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FREIXAS, JOSE D
Address: 1732 MERIDIAN #404
City-St-Zip: MIAMI BEACH, FL 33139

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: JOSE D. FREIXAS

MGRM

12/21/2011

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