

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000031340

FILED
Jan 14, 2011
Secretary of State

Entity Name: RICH DAY PRODUCTIONS L.L.C.

Current Principal Place of Business:

12586 GRANDEZZA CIRCLE
ESTERO, FL 33928 US

New Principal Place of Business:

Current Mailing Address:

12586 GRANDEZZA CIRCLE
ESTERO, FL 33928 US

New Mailing Address:

FEI Number: 26-4587321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

VOLPE, RICHARD
12586 GRANDEZZA CIRCLE
ESTERO, FL 33928 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: RICHARD M VOLPE

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VOLPE, RICHARD
Address: 12586 GRANDEZZA CIRCLE
City-St-Zip: ESTERO, FL 33928 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: RICHARD M VOLPE

MR.

01/14/2011

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