2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000043609

Entity Name: THE WORLDS PAGEANTS, LLC

FILED Sep 26, 2011 Secretary of State

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

1005 MABBETTE STREET KISSIMMEE, FL 34741 US

Current Mailing Address: New Mailing Address:

1005 MABBETTE STREET KISSIMMEE, FL 34741 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

CARDOSO, GRACINDA
1005 MABBETTE STREET
KISSIMMEE, FL 34741 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: GRACINDA CARDOSO 09/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WITGES, JOHN

Address: 1005 MABBETTE STREET City-St-Zip: KISSIMMEE, FL 34741 US

Title: MGR

Name: CARDOSO, GRACINDA Address: 1005 MABBETTE STREET City-St-Zip: KISSIMMEE, FL 34741 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 Statues.

SIGNATURE: GRACINDA CARDOSO MGR 09/26/2011