

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000045682

FILED
Oct 20, 2014
Secretary of State

Entity Name: HERO FILMS LLC

Current Principal Place of Business:

1469 HARBOUR WALK ROAD
TAMPA, FL 33602

New Principal Place of Business:

1469 HARBOUR WALK ROAD
TAMPA, FL 33602 UN

Current Mailing Address:

C/O ROBERT H. WALTUCH, ESQ.
4301 W. BOY SCOUT BLVD., SUITE 300
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-0154708 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WALTUCH, ROBERT H
4301 W. BOY SCOUT BOULEVARD
SUITE 300
TAMPA, FL 33607 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: ROBERT WALTUCH

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: SCHWARZKOPF, JESSICA
Address: 1469 HARBOUR WALK ROAD
City-St-Zip: TAMPA, FL 33602

Title: MGRM
Name: KATHRYN, KELLY
Address: 1469 HARBOUR WALK RD
City-St-Zip: TAMPA, FL 33602

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: KATHRYN KELLY

MGRM

10/20/2014

Electronic Signature of Authorized Person

Date