

# **2011 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L09000053282

Entity Name: WITSOFT STUDIOS LLC

**FILED**  
**Dec 02, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

2643 GULF TO BAY BLVD.  
1560-426  
CLEARWATER, FL 33759

## **New Principal Place of Business:**

216 S. FERNWOOD AVE.  
CLEARWATER, FL 33765 UN

## **Current Mailing Address:**

2643 GULF TO BAY BLVD.  
1560-426  
CLEARWATER, FL 33759

## **New Mailing Address:**

PO BOX 8605  
CLEARWATER, FL 33758 UN

FEI Number: 27-0434364

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

MARTIN, FELICITY A  
2643 GULF TO BAY BLVD.  
1560-426  
CLEARWATER, FL 33759 US

## **Name and Address of New Registered Agent:**

MARTIN, FELICITY A  
216 S. FERNWOOD AVE.  
CLEARWATER, FL 33765 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: FELICITY A MARTIN

12/02/2011

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MARTIN, FELICITY A  
Address: PO BOX 8605  
City-St-Zip: CLEARWATER, FL 33758 UN

Title: MGRM  
Name: WITTE, JOHNATHAN E  
Address: PO BOX 8605  
City-St-Zip: CLEARWATER, FL 33758 UN

Title: MGRM  
Name: WITTE, ANDREW D  
Address: PO BOX 8605  
City-St-Zip: CLEARWATER, FL 33758 UN

Title: MGRM  
Name: WITTE, PHILIP J  
Address: PO BOX 8605  
City-St-Zip: CLEARWATER, FL 33758

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: JOHNATHAN E WITTE

MR

12/02/2011

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