

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000053801

FILED
May 11, 2012
Secretary of State

Entity Name: AMERICAN SON FILMS, LLC

Current Principal Place of Business:

641 OLD BRIDGE CIRCLE
DAVENPORT, FL 338977711

New Principal Place of Business:

18206 LYNBROOK ROAD
ORLANDO, FL 328202139

Current Mailing Address:

641 OLD BRIDGE CIRCLE
DAVENPORT, FL 338977711

New Mailing Address:

18206 LYNBROOK ROAD
ORLANDO, FL 328202139

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

Name and Address of Current Registered Agent:

DRIER, STACEY J
641 OLD BRIDGE CIRCLE
DAVENPORT, FL 338977711 US

Name and Address of New Registered Agent:

DRIER, STACEY J
18206 LYNBROOK ROAD
ORLANDO, FL 328202139 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: STACEY J. DRIER

05/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DRIER, STACEY J
Address: 18206 LYNBROOK ROAD
City-St-Zip: ORLANDO, FL 328202139

Title: MGR
Name: SHIVER, JEFFREY L
Address: 641 OLD BRIDGE CIRCLE
City-St-Zip: DAVENPORT, FL 338977711

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: STACEY J. DRIER

MGR

05/11/2012

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