

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000084954

FILED
Mar 15, 2011
Secretary of State

Entity Name: NEW ERA PRODUCTION & ENTERTAINMENT LLC

Current Principal Place of Business:

1550 N.W. 110TH AVENUE
PLANTATION, FL 33322

New Principal Place of Business:

1550 N.W. 110TH AVENUE
#349
PLANTATION, FL 33322

Current Mailing Address:

1550 N.W. 110TH AVENUE
PLANTATION, FL 33322

New Mailing Address:

1550 N.W. 110TH AVENUE
#349
PLANTATION, FL 33322

FEI Number: 27-1034923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIMPSON, ERICA
1550 NW 110TH AVE
#349
PLANTATION, FL 33322 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: ERICA SIMPSON

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHILLIPS, MAURICE
Address: 1550 N.W. 110TH AVENUE #349
City-St-Zip: PLANTATION, FL 33322

Title: MGR
Name: SIMPSON, ERICA
Address: 1550 N.W. 110TH AVENUE #349
City-St-Zip: PLANTATION, FL 33322

Title: S
Name: PHILLIPS, MAURICE
Address: 1550 N.W. 110TH AVENUE #349
City-St-Zip: PLANTATION, FL 33322

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: ERICA SIMPSON

MGR

03/15/2011

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