

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000097837

FILED
Oct 04, 2010
Secretary of State

Entity Name: PONY GHOST PRODUCTIONS, LLC

Current Principal Place of Business:

235 STEWART DR
MERRITT ISLAND, FL 32952 US

New Principal Place of Business:

490 SAIL LN
401
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

235 STEWART DR
MERRITT ISLAND, FL 32952 US

New Mailing Address:

490 SAIL LN
401
MERRITT ISLAND, FL 32953 US

FEI Number: 27-1091338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYERS, JAMES E JR.
235 STEWART DR
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

MYERS, JAMES E JR.
490 SAIL LN
401
MERRITT ISLAND, FL 32953 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: JAMES E. MYERS JR.

10/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MYERS, JAMES E JR.

Address: 490 SAIL LN #401

City-St-Zip: MERRITT ISLAND, FL 32953 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 Statutes.

SIGNATURE: JAMES E. MYERS JR.

MR.

10/04/2010

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