

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000111540

FILED
Nov 23, 2010
Secretary of State

Entity Name: THE YOUNG ACTOR STUDIO, LLC

Current Principal Place of Business:

311-A S. GOMEZ AVE
TAMPA, FL 33609 US

New Principal Place of Business:

4511 N. HIMES AVE.
200
TAMPA, FL 33614 US

Current Mailing Address:

311-A S. GOMEZ AVE
TAMPA, FL 33609 US

New Mailing Address:

4511 N. HIMES AVE.
200
TAMPA, FL 33614 US

FEI Number: 27-1345242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DAVID
311-A S. GOMEZ AVE
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

MARTIN, DAVID
111 N. 12TH STREET
1312
TAMPA, FL 33602 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: DAVID MARTIN

11/23/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, DAVID
Address: 111 N. 12TH STREET
City-St-Zip: TAMPA, FL 33602 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: DAVID MARTIN

MGRM

11/23/2010

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