

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000008207

FILED
Mar 06, 2012
Secretary of State

Entity Name: CINE DEL SOL PRODUCTIONS LLC

Current Principal Place of Business:

443 PALOMA DR
DAVENPORT, FL 33837

New Principal Place of Business:

647 FAIRHAVEN DR
DAVENPORT, FL 33837

Current Mailing Address:

PO BOX 638
LOUGHMAN, FL 33858

New Mailing Address:

647 FAIRHAVEN DR
DAVENPORT, FL 33837

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, MARY
443 PALOMA DR
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

STEVENS, MARY
647 FAIRHAVEN DR.
DAVENPORT, FL 33837 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: MARY STEVENS

03/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEVENS, NANCY P
Address: 647 FAIRHAVEN DR.
City-St-Zip: DAVENPORT, FL 33837

Title: MGR
Name: STEVENS, WARREN A
Address: 647 FAIRHAVEN DR.
City-St-Zip: DAVENPORT, FL 33837

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: WARREN STEVENS

MGR

03/06/2012

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