

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000018475

FILED
Oct 14, 2011
Secretary of State

Entity Name: DAVIS PRODUCTIONS #1 LLC

Current Principal Place of Business:

1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060 US

New Mailing Address:

FEI Number: 27-1937034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOSH
1310 SOUTH DIXIE HIGHWAY
#18W
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

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: JOSH DAVIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DAVIS, JOSH
Address: 1310 SOUTH DIXIE HIGHWAY #18W
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: DAVIS, ADAM
Address: 1310 SOUTH DIXIE HIGHWAY #18W
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: DAVIS, JEFF
Address: 1310 SOUTH DIXIE HIGHWAY #18W
City-St-Zip: POMPANO BEACH, FL 33060 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: JOSH DAVIS

MR.

10/14/2011

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