

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000056695

FILED
Apr 27, 2012
Secretary of State

Entity Name: JACK BLACK PRODUCTIONS LLC

Current Principal Place of Business:

7687 SANTA MARGHERITA WAY
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

7687 SANTA MARGHERITA WAY
NAPLES, FL 34109

New Mailing Address:

FEI Number: 27-2798987

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:

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: SPIEGEL & UTRERA, P.A.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BLACK, JOHN
Address: 7687 SANTA MARGHERITA WAY
City-St-Zip: NAPLES, FL 34109

Title: S
Name: BLACK, LISA
Address: 7687 SANTA MARGHERITA WAY
City-St-Zip: NAPLES, FL 34109

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: JOHN BLACK

MGR

04/27/2012

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