

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000085374

FILED
Feb 28, 2012
Secretary of State

Entity Name: KNIGHTLY PRODUCTIONS, LLC

Current Principal Place of Business:

14640 FITZPATRICK ROAD
MIAMI LAKES, FL 33014

New Principal Place of Business:

1009 WILD ELM ST
CELEBRATION, FL 34747

Current Mailing Address:

14640 FITZPATRICK ROAD
MIAMI LAKES, FL 33014

New Mailing Address:

1009 WILD ELM ST
CELEBRATION, FL 34747

FEI Number: 27-3324384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGO, BILL
14640 FITZPATRICK ROAD
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

REGO, BILL
1009 WILD ELM ST
CELEBRATION, FL 34747 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: BILL REGO

02/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REGO, BRANDON
Address: 1009 WILD ELM ST
City-St-Zip: CELEBRATION, FL 34747

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: BRANDON REGO

MGRM

02/28/2012

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