2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000095425

Entity Name: CARMEL LABS PRODUCTIONS LLC

FILED Dec 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2701 SW 13TH ST 10901 BRIGHTON BAY BLVD NE

#10204 #C-10

GAINESVILLE, FL 32608 US ST. PETERSBURG, FL 33716

New Mailing Address: Current Mailing Address:

2701 SW 13TH ST 10901 BRIGHTON BAY BLVD NE #C-10

#10204

ST. PETERSBURG, FL 33716 US

FEI Number: 27-3483380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. SUITE A-100 TAMPA, FL 33612 US

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: JACOB VARGHESE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

MARTINEZ, LAURA Name: Address: 4 163RD AVE NW

GAINESVILLE, FL 32608

City-St-Zip: REDINGTON BEACH, FL 33706 US

Title: MGR

Name: DHANPATH, MARIO

Address: 10901 BRIGHTON BAY BLVD NE City-St-Zip: ST. PETERSBURG, FL 33716 US

Title: MGR

WOODBURN, STEVEN Name:

Address: 10901 BRIGHTON BAY BLVD NE City-St-Zip: ST. PETERSBURG, FL 33716 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 Statues.

SIGNATURE: MARIO DHANPATH **MGR** 12/07/2011