

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103377

FILED
Sep 28, 2011
Secretary of State

Entity Name: GREENROOT PICTURES LLC

Current Principal Place of Business:

1221 STIRLING RD.
#119
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

1221 STIRLING RD.
#119
DANIA BEACH, FL 33004 US

New Mailing Address:

75 GULFSTREAM RD
309
DANIA BEACH, FL 33004 US

FEI Number: 27-3616816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARTHURS, ANGELA E
75 GULFSTREAM RD
309
DANIA BEACH, FL 33004 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: ANGELA ARTHURS

09/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARTHURS, ANGELA
Address: 1221 STIRLING RD., #119
City-St-Zip: DANIA BEACH, FL 33004 US

Title: MGRM
Name: WILSON, JASON
Address: 1221 STIRLING RD., #119
City-St-Zip: DANIA BEACH, FL 33004 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: ANGELA ARTHURS

MGRM

09/28/2011

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