

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000116261

Entity Name: B21 STUDIOS, LLC

FILED
Nov 22, 2011
Secretary of State

Current Principal Place of Business:

2800 W STATE ROAD 84, SUITE 118
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

Current Mailing Address:

2800 W STATE ROAD 84, SUITE 118
FORT LAUDERDALE, FL 33312

New Mailing Address:

351 SOUTH CYPRESS RD
SUITE #100
POMPANO BEACH, FL 33060 US

FEI Number: 33-1219367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S. FEDERAL HWY.
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING, LLC.
351 SOUTH CYPRESS RD
SUITE 100
POMPANO BEACH, FL 33060 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: VITOR BIDART

11/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BRAGA, ANDRE J.C.
Address: 351 S CYPRESS ROAD STE 100
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: MGR
Name: PEREIRA, DANIELLA C
Address: 351 SOUTH CYPRESS RD SUITE 100
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: ANDRE BRAGA

MGR

11/22/2011

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