

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000123106

FILED
Oct 07, 2011
Secretary of State

Entity Name: MOVIES AT WELLINGTON L.L.C.

Current Principal Place of Business:

13881 WELLINGTON TRACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

13881 WELLINGTON TRACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 38-3825596

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.
A
TAMPA, FL 33688 US

Name and Address of New Registered Agent:

ODDO, PETER A
13881 WELLINGTON TRACE
WELLINGTON, FL 33414 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: PETER ODDO

10/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KERN, JAMES
Address: 13881 WELLINGTON TRACE
City-St-Zip: WELLINGTON, FL 33414 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: JAMES KERN

MGR

10/07/2011

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