

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000127401

FILED
Oct 12, 2011
Secretary of State

Entity Name: RARE CARGO STUDIOS LLC

Current Principal Place of Business:

1136 NW 2ND AVE.
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1136 NW 2ND AVE.
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

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: UNITED STATES CORPORATION AGENTS, INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARO, JUSTIN
Address: 1136 NW 2ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM
Name: CARPENTER, KEITH JR.
Address: 1136 NW 2ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33311 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: JUSTIN CARO

MGRM

10/12/2011

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