

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000061603

FILED
Apr 11, 2013
Secretary of State

Entity Name: EXPERIENCE PLUS PRODUCTION, LLC

Current Principal Place of Business:

6530 ALLISON ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

2481 DEL LAGO RD.
FORT LAUDERDALE, FL 33136

Current Mailing Address:

6530 ALLISON ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

2481 DEL LAGO RD.
FORT LAUDERDALE, FL 33136

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCR PARTNERS, INC.
20533 BISCAYNE BLVD
1301
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MELISSA STOPS

04/11/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: YAICH, LAURENCE
Address: 2481 DEL LAGO RD.
City-St-Zip: FORT LAUDERDALE, FL 33136

Title: MGRM
Name: YAICH, PATRICK
Address: 2481 DEL LAGO RD.
City-St-Zip: FORT LAUDERDALE, FL 33136

Title: MGRM
Name: YAICH, JOY
Address: 2481 DEL LAGO RD.
City-St-Zip: FORT LAUDERDALE, FL 33136

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: LAURENCE YAICH

MGRM

04/11/2013

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