

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000033119

FILED
Dec 03, 2014
Secretary of State

Entity Name: NEW CITY FILMS LLC

Current Principal Place of Business:

1200 CRESTWOOD COURT SOUTH, #1212
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1200 CRESTWOOD COURT SOUTH, #1212
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

1200 CRESTWOOD COURT SOUTH, #1212
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1200 CRESTWOOD COURT SOUTH, #1212
ROYAL PALM BEACH, FL 33411 US

FEI Number: 45-4803972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

CARRERA CAPITAL
208 PARK ROAD NORTH
ROYAL PALM BEACH, FL 33411 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: CARRERA CAPITAL

12/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRS
Name: ALFONSO, GABRIEL
Address: 1200 CRESTWOOD COURT SOUTH, #1212
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: MGRS
Name: VICENTE, EFRAIM G
Address: 208 PARK ROAD NORTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: EFRAIM VICENTE

MGRS

12/03/2014

Electronic Signature of Authorized Person

Date