2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000066092

Entity Name: HAPPY LOTUS PRODUCTIONS LLC

FILED Oct 02, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35F VENETIAN WAY #117 14951 ROYAL OAKS LANE MIAMI BEACH, FL 33139 US

1203

NORTH MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

35F VENETIAN WAY #117 P.O BOX 600290

MIAMI BEACH, FL 33139 US NORTH MIAMI, FL 33160 US

FEI Number: 45-5316575 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. NUNNERY, TANYA L 13302 WINDING OAK COURT 14951 ROYAL OAKS LANE SUITE A 1203

TAMPA, FL 33612 US NORTH MIAMI, FL 33181 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: TANYA L NUNNERY 10/02/2014

> Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

MGRM

NUNNERY, TANYA L Name:

Address: 14951 ROYAL OAKS LANE #1203 City-St-Zip: NORTH MIAMI, FL 33181 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 Statues.

SIGNATURE: TANYA L NUNNERY **MGRM** 10/02/2014