

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000104187

Entity Name: CINEMA 31 LLC

FILED
Feb 01, 2014
Secretary of State

Current Principal Place of Business:

2252 WILTON PARK DRIVE
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

2172 WILTON DR
WILTON MANNERS, FL 33305 US

Current Mailing Address:

2252 WILTON PARK DRIVE
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

2172 WILTON DR
WILTON MANNERS, FL 33305 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, THOMAS J
2252 WILTON PARK DRIVE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

EDWARDS, THOMAS J
2172 WILTON DR
WILTON MANNERS, FL 33305 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: THOMAS J EDWARDS

02/01/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: EDWARDS, THOMAS J
Address: 2172 WILTON DR
City-St-Zip: WILTON MANNERS, FL 33305 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: THOMAS J EDWARDS

MGRM

02/01/2014

Electronic Signature of Authorized Person

Date