

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L12000112665

FILED
Dec 20, 2013
Secretary of State

Entity Name: ECLIPSE FILM FUNDING LLC

Current Principal Place of Business:

1521 ALTON RD.
SUITE # 866
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1000 PONCE DE LEON BLVD
STE: 105
CORAL GABLES, FL 33134 US

Current Mailing Address:

1521 ALTON RD.
SUITE # 866
MIAMI BEACH, FL 33139 US

New Mailing Address:

1000 PONCE DE LEON BLVD
STE: 105
CORAL GABLES, FL 33134 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS COURT
SUITE A
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

EXPRESS CORPORATE FILING SERVICE, INC.
1000 PONCE DE LEON BLVD
STE: 105
CORAL GABLES, FL 33134 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: YANET AVILA

12/20/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROBINSON, HUGH
Address: 1000 PONCE DE LEON BLVD STE: 105
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: WEYANT, CARLUCCI
Address: 1000 PONCE DE LEON BLVD STE: 105
City-St-Zip: CORAL GABLES, FL 33134 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: HUGH ROBINSON

MGR

12/20/2013

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