2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000041209

Entity Name: OFF-SIDE PRODUCTIONS CORP.

FILED Dec 08, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

227 LEAWOOD CIR 227 LEAWOOD CIR. NAPLES, FL 34104 NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

227 LEAWOOD CIR P.O. BOX 10128 NAPLES, FL 34104 NAPLES, FL 34101

FEI Number: 04-3751762 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:

CARDOZO, RODOLFO CARDOZO, RODOLFO 222 LEAWÓOD CÍR 227 LEAWOOD CIR NAPLES, FL 34104 US NAPLES, FL 34104

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: RODOLFO A. CARDOZO 12/08/2008

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PTSD PTSD () Delete Title: (X) Change () Addition

CARDOZO, RODOLFO CARDOZO, RODOLFO Name: Name: 227 LEAWOOD CIR 222 LEAWOOD CIR Address: Address: City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: VΡ (X) Delete Title: () Change () Addition

Name: CARDOZO, LIDIA I Name: 227 LEAWOOD CIR Address: Address: NAPLES, FL 34104 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODOLFO A. CARDOZO **PSDT** 12/08/2008