

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000033836

FILED
Dec 15, 2011
Secretary of State

Entity Name: DJ KHALED PRODUCTIONS, INC.

Current Principal Place of Business:

1995 NE 150TH ST.
SUITE 104
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1995 NE 150TH ST.
SUITE 104
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 80-0097644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHALED, KHALED
1995 NE 150TH ST.
SUITE 104
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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: MICHAEL A. BARR, PRESIDENT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KHALED, KHALED
Address: 1995 NE 150TH STREET, SUITE 104
City-St-Zip: NORTH MIAMI, FL 33181 US

I hereby 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 all other like empowered.

SIGNATURE: KHALED KHALED

P

12/15/2011

Electronic Signature of Signing Officer or Director

Date