

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000078291

Entity Name: M 2 PRODUCTIONS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

20111 NE 27TH COURT #K 105
AVENTURA, FL 33180

New Principal Place of Business:

18425 NE 19TH AVENUE
NMB, FL 33179

Current Mailing Address:

20111 NE 27TH COURT #K 105
AVENTURA, FL 33180

New Mailing Address:

18425 NE 19TH AVENUE
NMB, FL 33179

FEI Number: 26-0087777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER L DOMB PA
701 PROMENADE DRIVE #200
PEMBROKE PINES, FL 33026 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: ALEXANDER L DOMB PA

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: DPVS () Delete
Name: GOLDBERG, MELISSA V
Address: 20111 NE 27TH COURT #K 105
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: GOLDBERG, MELISSA V
Address: 20111 NE 27TH COURT #K 105
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: HORENSTEIN, MELISSA J
Address: 18425 NE 19TH AVENUE
City-St-Zip: NMB, FL 33179

Title: DPVS (X) Change () Addition
Name: HORENSTEIN, MORDECHAI
Address: 18425 NE 19TH AVENUE
City-St-Zip: NMB, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: MELISSA HORENSTEIN

T

01/23/2007

Electronic Signature of Signing Officer or Director

Date