

**2006 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 12, 2006  
Secretary of State**

DOCUMENT# P04000104889

Entity Name: 1394 PRODUCTIONS, INC.

**Current Principal Place of Business:**

9825 W. SAMPLE ROAD  
SUITE 201  
CORAL SPRINGS, FL 33065

**New Principal Place of Business:**

6716 NW 66TH WAY  
PARKLAND, FL 33067

**Current Mailing Address:**

9825 W. SAMPLE ROAD  
SUITE 201  
CORAL SPRINGS, FL 33065

**New Mailing Address:**

6716 NW 66TH WAY  
PARKLAND, FL 33067

FEI Number: 01-0817820      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

KAISER, JEFFREY P  
9825 W. SAMPLE ROAD  
SUITE 201  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

FOREMAN, CATHERINE C  
7211 WEST CYPRESSHEAD DRIVE  
PARKLAND, FL 33067 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: CATHERINE C FOREMAN      10/12/2006  
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: D ( ) Delete  
Name: DEWITT, RANDALL  
Address: 9825 W. SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D ( ) Delete  
Name: CACIOPPO, ANTHONY  
Address: 9825 W. SAMPLE ROAD  
City-St-Zip: CORAL SPRINGS, FL 33065

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CACIOPPO, ANTHONY  
Address: 6716 NW 66TH WAY  
City-St-Zip: PARKLAND, FL 33067

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: ANTHONY CACIOPPO      DIR      10/12/2006  
Electronic Signature of Signing Officer or Director      Date