

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000148713

Entity Name: 12 GAUGE PRODUCTIONS, INC.

FILED
Nov 07, 2008
Secretary of State

Current Principal Place of Business:

1111 53RD CT
UNIT B
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1111 53RD CT
UNIT B
WEST PALM BEACH, FL 33407 US

FEI Number: 20-3760868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 US

New Principal Place of Business:

2365 VISTA PKWAY
UNIT 19
WEST PALM BEACH, FL 33411 US

New Mailing Address:

2365 VISTA PKWAY
UNIT 19
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

KALMBACH, CHRISTOPHER J
2848 SHAUGHNESSY DRIVE
WELLINGTON, FL 33414 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: CHRIS KALMBACH

11/07/2008

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: P () Delete
Name: KALMBACH, CHRIS
Address: 2848 SHAUGHNESSY DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: KALMBACH, JODY L MRS.
Address: 2848 SHAUGHNESSY DR.
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KALMBACH, CHRIS C CHRIS K
Address: 2848 SHAUGHNESSY DR
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Change () Addition
Name:
Address:
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: CHRIS KALMBACH

PRES

11/07/2008

Electronic Signature of Signing Officer or Director

Date