2012 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 21, 2012
Secretary of State

DOCUMENT# P08000074976

Entity Name: 2269 PRODUCTIONS, INC.

Current Principal Place of Business:

1688 MERIDIAN AVENUE
9TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

1688 MERIDIAN AVENUE
900
MIAMI BEACH, FL 33139

Current Mailing Address:

1688 MERIDIAN AVENUE
9TH FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

1688 MERIDIAN AVENUE
SUITE 900
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FILLER, DAVID ESQ
1688 MERIDIAN AVENUE
9TH FLOOR
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FILLER, DAVID ESQ
1688 MERIDIAN AVENUE
SUITE 900
MIAMI BEACH, FL 33139 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: DAVID FILLER 11/21/2012
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D
Name: FILLER, DAVID F
Address: 1688 MERIDIAN AVENUE, SUITE 900
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MARION, MARTIN
Address: 1688 MERIDIAN AVENUE, SUITE 900
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: MARION, LAWRENCE
Address: 1688 MERIDIAN AVENUE, SUITE 900
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: BONIS, ALEXANDER
Address: 1688 MERIDIAN AVENUE, SUITE 900
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID FILLER D 11/21/2012
Electronic Signature of Signing Officer or Director Date