

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000099013

Entity Name: 0.9 PRODUCTIONS INC

FILED
Oct 13, 2009
Secretary of State

Current Principal Place of Business:

1717 NORTH BAYSHORE DR.
1534
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

1717 NORTH BAYSHORE DR.
1534
MIAMI, FL 33132 US

New Mailing Address:

1717 NORTH BAYSHORE DR.
3854
MIAMI, FL 33132 US

FEI Number: 26-3663749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELMALEH, VANESSA
407 LINCOLN RD
12F
MIAMI, FL 33139 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: VANESSA ELMALEH

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: YAFFA, ELIE T
Address: 7 RUE GALLIENI
City-St-Zip: BOULOGNE, FR 92100 FR

Title: S () Delete
Name: ROUSSEAU, ROMAIN
Address: 1800 NORTH BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ELIE YAFFA

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date