

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 370527

FILED
Jan 21, 2005
Secretary of State

Entity Name: BURT DUBOIS PRODUCTIONS, INC.

Current Principal Place of Business:

2727 E OAKLAND PK BLVD
SUITE 305
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

801 S. FEDERAL HWY.
SUITE 608
POMPANO BCH., FL 33062 US

Current Mailing Address:

2727 E OAKLAND PK BLVD
SUITE 305
FT. LAUDERDALE, FL 33306

New Mailing Address:

801 S. FEDERAL HWY.
SUITE 608
POMPANO BCH., FL 33306 US

FEI Number: 59-1315016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUBOIS, BURT
2727 E. OAKLAND PARK BLVD. #305
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

DUBOIS, BURT
801 S. FEDERAL HWY.
SUITE 608
POMPANO BCH., FL 33306 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: BURT DUBOIS

01/21/2005

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: DUBOIS,BURT,
Address: 2727 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DUBOIS,BURT,
Address: 801 S. FEDERAL HWY. SUITE 608
City-St-Zip: POMPANO BCH., FL 33062 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BURT DUBOIS

PRES

01/21/2005

Electronic Signature of Signing Officer or Director

Date