

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 682838

FILED
Jan 18, 2005
Secretary of State

Entity Name: KESSER POST PRODUCTION, INC

Current Principal Place of Business:

C/O CARL MICHAEL KESSER
21 SW 15TH RD
MIAMI, FL 33129

New Principal Place of Business:

4601 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33146

Current Mailing Address:

C/O CARL MICHAEL KESSER
21 SW 15TH RD
MIAMI, FL 33129

New Mailing Address:

4601 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33146

FEI Number: 59-2107391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSER, CARL MICHAEL
21 SW 15 ROAD
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

KESSER, CARL M
4601 PONCE DE LEON BLVD
SUITE 250
CORAL GABLES, FL 33146 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: CARL M KESSER

01/18/2005

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: DP () Delete
Name: KESSER, CARL MICHAEL,
Address: 3981 WOOD AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: CARL, KESSER
Address: 4005 KUMQUAT VILLAGE ROAD
City-St-Zip: COCONUT GROVE, FL 33133

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: CARL KESSER

MR

01/18/2005

Electronic Signature of Signing Officer or Director

Date