


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

03 DEC -8 PM 7:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F0200004893					
1. Corporation Name HEATWAVE PRODUCTIONS, INC.					
2. Principal Office Address 2700 Colorado Avenue			3. Mailing Office Address		
Suite, Apt. #, etc. 2nd Floor			Suite, Apt. #, etc.		
City & State Santa Monica, CA			City & State		
Zip 90404	Country USA	Zip	Country		

REINSTATEMENT *03*

4. Date Incorporated or Qualified To Do Business in Florida 9/25/02	Applied For <input type="checkbox"/> Not Applicable
5. FE Number 954518145	Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DATES: 12/12/03	

7. Name and Address of Current Registered Agent		
Name NRAI SERVICES, INC.		
Street Address (P.O. Box Number is Not Acceptable) 528 E. Park Avenue		
Suite, Apt. #, Etc.		
City Tallahassee	State FL	Zip Code 32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0808 or 617.0603, F.S.

Signature of Registered Agent: *Alison Hand* **ASST Secy** Date: *12/12/03*

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

TITLE	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D/CEO	Amir Mallin	c/o 2700 Colorado Avenue, 2nd Floor	Santa Monica, CA 90404
D/P	Ken Schapiro	c/o 2700 Colorado Avenue, 2nd Floor	Santa Monica, CA 90404
V	Erin Austin	c/o 2700 Colorado Avenue, 2nd Floor	Santa Monica, CA 90404
V	Andrew Golov	c/o 2700 Colorado Avenue, 2nd Floor	Santa Monica, CA 90404
T	Greg Arvssen	c/o 2700 Colorado Avenue, 2nd Floor	Santa Monica, CA 90404
S	Eli Baker	c/o 2700 Colorado Avenue, 2nd Floor	Santa Monica, CA 90404

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate taxes satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 116.0760(6), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Ken Schapiro* **KEN SCHAPIRO** Date: *12/5/03* **370-258-3824**

Signature of Secretary or Director