

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L54895

FILED
Nov 09, 2004
Secretary of State

Entity Name: JACK UTSICK PRESENTS, INC.

Current Principal Place of Business:

C/O JACK UTSICK
810 SATURN STREET, SUITE 16
JUPITER, FL 33477

New Principal Place of Business:

C/O JACK UTSICK 300 SOUTH POINTE DRIVE
SUITE 3503
MIAMI BEACH, FL 33139

Current Mailing Address:

C/O JACK UTSICK
810 SATURN STREET, SUITE 16
JUPITER, FL 33477

New Mailing Address:

C/O JACK UTSICK 300 SOUTH POINTE DRIVE
SUITE 3503
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:

FORKEY, RUSSELL L ESQUIRE
2888 EAST OAKLAND PARK BLVD
FT LAUDERDALE, FL 33306 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: _____

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: PS () Delete
Name: UTSICK, J P
Address: 810 SATURN ST., #16
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: UTSICK, J P
Address: 300 SOUTH POINTE DRIVE 3 3503
City-St-Zip: MIAMI BEACH, FL 33139

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: JACK UTSICK

PRES

11/09/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date