

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M54278

FILED
Oct 20, 2008
Secretary of State

Entity Name: JOSEPH H. KANTER PRODUCTIONS, INC.

Current Principal Place of Business:

4770 BISCAYNE BLVD
STE 1150
MIAMI, FL 33137 US

New Principal Place of Business:

1534 JEFFERSON STREET
HOLLYWOOD, FL 33020 US

Current Mailing Address:

4770 BISCAYNE BLVD
STE 1150
MIAMI, FL 33137 US

New Mailing Address:

PO BOX 223220
HOLLYWOOD, FL 33022 US

FEI Number: 59-2825289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

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: PD () Delete
Name: KANTER, JOSEPH H
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

Title: T (X) Delete
Name: PEREYRA, MARITZA
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL 33137

Title: SD () Delete
Name: KANTER, NANCY R
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

Title: D (X) Delete
Name: PRICE, HAROLD
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: SOLOMON, LAWRENCE
Address: 4770 BISCAYNE BLVD, #1150
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANTER, JOSEPH H
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: SD,T (X) Change () Addition
Name: KANTER, NANCY R
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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

Title: D (X) Change () Addition
Name: SOLOMON, LAWRENCE
Address: 1534 JEFFERSON STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JOSEPH H KANTER

PD

10/20/2008

Electronic Signature of Signing Officer or Director

Date