

# 2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000010950

Entity Name: 1308 PRODUCTIONS, INC.

FILED  
Oct 17, 2007  
Secretary of State

## Current Principal Place of Business:

16900 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

951 N.E. 167 STREET  
204  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

16900 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

951 N.E. 167 STREET  
SUITE 204  
NORTH MIAMI BEACH, FL 33162

FEI Number: 06-1720735      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

NOVACK, PAUL D  
16900 NE 19TH AVE  
NORTH MIAMI BEACH, FL 33162      US

## Name and Address of New Registered Agent:

NOVACK, PAUL D  
951 N.E. 167 STREET  
SUITE 204  
NORTH MIAMI BEACH, FL 33162      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: PAUL NOVACK

10/17/2007

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP      ( ) Delete  
Name: NOVACK, PAUL  
Address: 16900 NE 19TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DT      ( ) Delete  
Name: NOVACK, DENISE  
Address: 16900 NE 19TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DS      ( ) Delete  
Name: NOVACK, MICKEY  
Address: 16900 NE 19TH AVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP      (X) Change ( ) Addition  
Name: NOVACK, PAUL  
Address: 951 N.E. 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DT      (X) Change ( ) Addition  
Name: NOVACK, DENISE  
Address: 951 N.E. 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: DS      (X) Change ( ) Addition  
Name: NOVACK, MICKEY  
Address: 951 N.E. 167 STREET  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL NOVACK

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date