2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008375

Entity Name: CHICHIMA PRODUCTIONS, INC.

FILED Nov 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12 GRANGE PLACE

BOYNTON BEACH, FL 33426 US

Current Mailing Address: New Mailing Address:

12 GRANGE PLACE

BOYNTON BEACH, FL 33426 US

FEI Number: 20-3765981 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: Name and Address of New Registered Agent:

WOODS, SYLVIA 12 GRANGE PLACE

BOYNTON BEACH, FL 33426 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: SYLVIA WOODS

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P () Delete Title: () Change () Addition

Name: GRANT, KIMM Name:
Address: 644 SW 7TH STREET Address:

Address: 644 SW 71H STREET Address:
City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip:

Title: D,S () Delete Title: () Change () Addition

 Name:
 ROLLE, TINA
 Name:

 Address:
 12 GRANGE PLACE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WOODS, SYLVIA
 Name:

 Address:
 12 GRANGE PLACE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

Title: D () Delete Title: () Change () Addition

 Name:
 WOODS, JOSEPH
 Name:

 Address:
 12 GRANGE PLACE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

Title: VP () Delete Title: () Change () Addition

 Name:
 LEONARD, LAJUAN
 Name:

 Address:
 12 GRANGE PLACE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 ROLLE, MONICA
 Name:

 Address:
 12 GRANGE PLACE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33426 US
 City-St-Zip:

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

SIGNATURE: SYLVIA WOODS DIRE 11/10/2005