2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010118

FILED Jan 12, 2011 Secretary of State

Entity Name: PASSION FLOWER PRODUCTIONS, INC.

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

3261 ROXMERE DRIVE 1101 BRAMBLEWOOD DRIVE PALM HARBOR, FL 34685 SAFETY HARBOR, FL 34695

Current Mailing Address: New Mailing Address:

3261 ROXMERE DRIVE 1101 BRAMBLEWOOD DRIVE PALM HARBOR, FL 34685 SAFETY HARBOR, FL 34695

FEI Number: 20-3560085 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINDBERG, SALLY 29605 US HWY 19 N SUITE 260 CLEARWATER, FL 33761 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.

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SIGNATURE: SALLY LINDBERG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: FLYNT, HAZMIN A PRES Address: 3261 ROXMERE DRIVE City-St-Zip: PALM HARBOR, FL 34685

Title: VP

Name: FLYNT, JASON W VP
Address: 3261 ROXMERE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: SEC

Name: STEPANIK, BARBARA A SEC Address: 1101 BRAMBLEWOOD DRIVE City-St-Zip: SAFETY HARBOR, FL 34695

Title: TREA

Name: STEPANIK, RONALD TREAS
Address: 1101 BRAMBLEWOOD DRIVE
City-St-Zip: SAFETY HARBOR, FL 34695

I hereby 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 all other like empowered.

SIGNATURE: HAZMIN A. FLYNT P 01/12/2011