

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N98000005195

FILED
Oct 19, 2009
Secretary of State

Entity Name: LAMTRAK PRODUCTIONS INC.

Current Principal Place of Business:

9331 SW 7TH ST
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

9331 SW 7TH ST
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 59-3539242 **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:

LAMB, CAINON
9331 SW 7TH ST
PEMBROKE PINES, FL 33025 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: CAINON LAMB

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LAMB, CAINON
Address: 9331 SW 7TH ST
City-St-Zip: PEMBROKE PINES, FL 33025

Title: S () Delete
Name: LAMB, CECIL
Address: 9331 SW 7TH STREET
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP () Delete
Name: COWERT, RAMONE
Address: 7958 PINES BLVD #103
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CAINON LAMB

Electronic Signature of Signing Officer or Director

P

10/19/2009

Date