

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000013238

FILED
May 31, 2011
Secretary of State

Entity Name: KNIGHT FORCE PRODUCTIONS, INC.

Current Principal Place of Business:

18299 NW 61ST COURT
MIAMI LAKES, FL 33015 US

New Principal Place of Business:

4935 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

Current Mailing Address:

18299 NW 61ST COURT
MIAMI LAKES, FL 33015 US

New Mailing Address:

4935 SHERIDAN STREET
HOLLYWOOD, FL 33021 US

FEI Number: 65-0984638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVY, RONALD ESQ.
1550 MIAMI GARDENS DRIVE
306
MIAMI GARDENS, FL 33181 US

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ.
4000 HOLLYWOOD BOULEVARD
350
HOLLYWOOD, FL 33021 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: JEFFREY FEINBERG

05/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARCELIN, JENNETTE
Address: 4935 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33021

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

SIGNATURE: JENNETTE MARCELIN

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05/31/2011

Electronic Signature of Signing Officer or Director

Date