2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000030723

Entity Name: SOUTHPAW CREATIVES, INC.

FILED Nov 24, 2004 Secretary of State

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

7302 NW 64TH CT. 212 SOUTHWEST 18TH AVE TAMARAC, FL 33321 FT LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

7302 NW 64TH CT. 212 SOUTHWEST 18TH AVE TAMARAC, FL 33321 FT LAUDERDALE, FL 33312

FEI Number: 65-0986263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHOLLENBERGER, LORI E
7302 NW 64TH CT.
TAMARAC, FL 33321 US
DIROCCO, LORI E
212 SOUTHWEST 18TH AVE
FT LAUDERDALE, FL 33312 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: LORI E DIROCCO 11/24/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SHOLLENBERGER, LORI E
 Name:
 DIROCCO, LORI E

 Address:
 7302 NW 64TH CT
 Address:
 212 SOUTHWEST 18TH AVE

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 FT LAUDERDALE, FL 33312

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

SIGNATURE: LORI DIROCCO PD 11/24/2004