

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087432

Entity Name: GIL SANTOS PRODUCTIONS, INC.

FILED  
Oct 01, 2005  
Secretary of State

## Current Principal Place of Business:

220 71ST STREET, #204  
MIAMI BCH, FL 33141 US

## New Principal Place of Business:

5600 COLLINS AVE.  
SUITE 9H  
MIAMI BCH, FL 33140 US

## Current Mailing Address:

220 71ST STREET, #204  
MIAMI BCH, FL 33141 US

## New Mailing Address:

5600 COLLINS AVE.  
SUITE 9H  
MIAMI BCH, FL 33140 US

FEI Number: 65-1036694

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SANTOS, GIL  
220 71ST STREET, #204  
MIAMI BCH, FL 33141 US

## Name and Address of New Registered Agent:

SANTOS, GIL  
5600 COLLINS AVE.  
SUITE 9H  
MIAMI BCH, FL 33140 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: GIL SANTOS

10/01/2005

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: PTD ( ) Delete  
Name: SANTOS, GIL  
Address: 220 71ST STREET #204  
City-St-Zip: MIAMI BCH, FL 33141

Title: VSD ( ) Delete  
Name: MASON, DIANNE I  
Address: 5415 COLLINS AVENUE, #706  
City-St-Zip: MIAMI BEACH, FL 33140

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: SANTOS, GIL  
Address: 5600 COLLINS AVE., SUITE 9H  
City-St-Zip: MIAMI BCH, FL 33140

Title: VSD (X) Change ( ) Addition  
Name: MASON, DIANNE  
Address: 5600 COLLINS AVE., SUITE 9H  
City-St-Zip: MIAMI BEACH, FL 33140

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: GIL SANTOS

PDT

10/01/2005

Electronic Signature of Signing Officer or Director

Date