

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000087432

FILED
Oct 01, 2005
Secretary of State

Entity Name: GIL SANTOS PRODUCTIONS, INC.

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