

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000094672

Entity Name: G FOUR PRODUCTIONS, INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016

New Principal Place of Business:

10400 GRIFFIN ROAD
SUITE 103
COOPER CITY, FL 33328

Current Mailing Address:

14394 COMMERCE WAY
MIAMI LAKES, FL 33016

New Mailing Address:

10400 GRIFFIN ROAD
SUITE 103
COOPER CITY, FL 33328

FEI Number: 65-1054135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, JEFF
PERLMAN P.A.
1820 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PERLMAN, MARK
PERLMAN P.A.
1820 E. HALLANDALE BEACH BLVD
HALLANDALE, FL 33009 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: MARK PERLMAN

09/26/2005

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: P () Delete
Name: GLIST, KATHI
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: VST () Delete
Name: GREENBLATT, SANDY
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP (X) Delete
Name: GLIST, ALAN M
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: VP () Delete
Name: GREENBLATT, KENNETH
Address: 14394 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GLIST, KATHI
Address: 3315 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

Title: VST (X) Change () Addition
Name: GLIST, ALAN M
Address: 3315 FAIRFIELD LANE
City-St-Zip: WESTON, FL 33331

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

Title: VP (X) Change () Addition
Name: GREENBLATT, KENNETH
Address: 1500 SOUTH OCEAN DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: ALAN M. GLIST

VST

09/26/2005

Electronic Signature of Signing Officer or Director

Date