2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000023089

Entity Name: ERIS PRODUCTIONS, INC.

FILED Oct 08, 2008 Secretary of State

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

8399 BOWDEN WAY WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

8399 BOWDEN WAY
WINDERMERE, FL 34786
101 S. EOLA DRIVE
902
ORLANDO, FL 32801

FEI Number: 65-1119994 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:

JAFET, KIMBERLY
8399 BOWDEN WAY
WINDERMERE, FL 34786 US
902
ORLANDO, FL 32801 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: FABIO JAFET 10/08/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Address: 8399 BOWDEN WAY Address: 101 S. EOLA DRIVE City-St-Zip: WINDERMERE, FL 34786 City-St-Zip: ORLANDO, FL 32801

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

Name:JAFET, KIMBERLY SName:JAFET, KIMBERLY SAddress:8399 BOWDEN WAYAddress:8204 STONE MASON COURTCity-St-Zip:WINDERMERE, FL 34786City-St-Zip:WINDERMERE, FL 34786

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FABIO JAFET D 10/08/2008