

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000032477

FILED
Mar 02, 2006
Secretary of State

Entity Name: TROPICAL HEAT PRODUCTIONS, INC.

Current Principal Place of Business:

224 DATURA ST.
1412
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
R & S
LAKE WORTH, FL 33460

Current Mailing Address:

P.O. BOX 1139
WEST PALM BEACH, FL 33402

New Mailing Address:

FEI Number: 65-1149723 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAFFINGTON, RICARDO
250 WOODLAND RD.
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

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: RICARDO RAFFINGTON

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: PD () Delete
Name: RAFFINGTON, RICARDO
Address: 224 DATURS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAFFINGTON, RICARDO
Address: 1600 SOUTH DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL 33460

I hereby certify that the information supplied with this filing does not qualify for the 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: RICARDO RAFFINGTON

Electronic Signature of Signing Officer or Director

PD

03/02/2006

Date