

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000032477

FILED
Nov 11, 2008
Secretary of State

Entity Name: TROPICAL HEAT PRODUCTIONS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

16304 GLENMOOR DR
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

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

New Mailing Address:

16304 GLENMOOR DR
WEST PALM BEACH, FL 33409 US

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

Name and Address of New Registered Agent:

RAFFINGTON, RICARDO
16304 GLENMOOR DR
WEST PALM BEACH, FL 33409 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: RICARDO RAFFINGTON

11/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAFFINGTON, RICARDO
Address: 16304 GLENMOOR DR
City-St-Zip: WEST PALM BEACH, FL 33409 US

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: RICARDO RAFFINGTON

PD

11/11/2008

Electronic Signature of Signing Officer or Director

Date