

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000058321

Entity Name: L M G PRODUCTIONS INC.

FILED
Nov 17, 2005
Secretary of State

Current Principal Place of Business:

5401 COLLINS AVE.
#428
MIAMI BEACH, FL 33140

Current Mailing Address:

5401 COLLINS AVE.
#428
MIAMI BEACH, FL 33140

New Principal Place of Business:

190 IVES DAIRY RD.
#201
MIAMI, FL 33179

New Mailing Address:

190 IVES DAIRY RD
#201
MIAMI, FL 33179

FEI Number: 65-1114194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, LAZARO M
5401 COLLINS AVE.
SUITE #428
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

AUSTIN, THERESA G
190 IVES DAIRY RD
SUITE #201
MIAMI, FL 33179 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: THERESA G. AUSTIN

11/17/2005

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: GONZALEZ, LAZARO M
Address: 5401 COLLINS AVE. #428
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUSTIN, THERESA G
Address: 190 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

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: THERESA G AUSTIN

P

11/17/2005

Electronic Signature of Signing Officer or Director

Date