2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000084294

Entity Name: EXHIBIT EFFECTS, INC.

FILED Feb 28, 2014 Secretary of State

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

9628 VIA EMILIE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

9628 VIA EMILIE BOCA RATON, FL 33428

FEI Number: 65-1133277 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GAYLE, ELLIOTT 9628 VIA EMILIE BOCA RATON, FL 33428 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: GAYLE S. ELLIOTT 02/28/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: ELLIOTT, GAYLE S
Address: 9628 VIA EMILIE
City-St-Zip: BOCA RATON, FL 33428

I hereby 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 all other like empowered.

SIGNATURE: GAYLE S. ELLIOTT PSTD 02/28/2014