2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000096033

Entity Name: NINA DOLCI PRODUCTIONS, INCORPORATED

FILED Oct 05, 2004 Secretary of State

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

6345 NW 43 TERRACE 9429 HARDING AVE. COCONUT CREEK, FL 33073

APT 25

SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

6345 NW 43 TERRACE 9429 HARDING AVE. COCONUT CREEK, FL 33073

APT 25

SURFSIDE, FL 33154

FEI Number: 65-1149396 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:

SIDOTI, SABRINA SIDOTI, SABRINA 6345 NW 43 TERRACE 9429 HARDING AVE.

APT 25 COCONUT CREEK, FL 33073 US SURFSIDE, FL 33154 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: SABRINA SIDOTI 10/05/2004

> 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:

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

SIDOTI, SABRINA SIDOTI, SABRINA Name: Name: **6345 NW 43 TERRACE** 9429 HARDING AVE. APT 25 Address: Address: City-St-Zip: COCONUT CREEK, FL 33073 City-St-Zip: SURFSIDE, FL 33154

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.

Ρ SIGNATURE: SABRINA SIDOTI 10/05/2004