2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004163

FILED Feb 06, 2013 Secretary of State

Entity Name: MANTLE ENTERTAINMENT & PRODUCTIONS, INC.

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

20515 E. COUNTRY CLUB DR, 2341 3510 N.W. 172ND TERR.

AVENTURA, FL 331803058 MIAMI GARDENS, FL 33056 US

Current Mailing Address: New Mailing Address:

20515 E. COUNTRY CLUB DR, 2341 3510 N.W. 172ND TERR.

AVENTURA, FL 331803058 MIAMI GARDENS, FL 33056 US

FEI Number: 04-3588058 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:

REESE, JOHN BURROWS, LEOLA 1034 NW 51 STREET 19115 N. MIAMI AVE

MIAMI, FL 33127 US MIAMI GARDENS, FL 33169 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: LEOLA BURROWS 02/06/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DCEO

Name: REESE, JOHN V

Address: 3510 N.W. 172ND TERR. City-St-Zip: MIAMI GARDENS, FL 33056 US

Title: DPT

 Name:
 GUYTON, NORMA

 Address:
 3510 N.W. 172ND TERR.

 City-St-Zip:
 MIAMI GARDENS, FL 33056

Title: DVS

Name: ROBERTS, THOMAS

Address: 21375 N.W. 9TH COURT BLDG. 5-201

City-St-Zip: MIAMI, FL 33169

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: NORMA GUYTON DPT 02/06/2013