

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000021305

FILED
Feb 04, 2008
Secretary of State

Entity Name: 5TH & OCEAN PRODUCTIONS INC.

Current Principal Place of Business:

1370 WASHINGTON AVENUE
302
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

465 OCEAN DR.
809
MIAMI BEACH, FL 33139

New Mailing Address:

1370 WASHINGTON AVENUE
302
MIAMI BEACH, FL 33139

FEI Number: 01-0622775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARDINI, DAVID J
465 OCEAN DRIVE
809
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MARDINI, DAVID J
1370 WASHINGTON AVENUE
302
MIAMI BEACH, FL 33139 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: DAVID MARDINI

02/04/2008

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: V () Delete
Name: MARDINI, DAVID
Address: 465 OCEAN DR. SUITE 809
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: RUFFEL, ANDY L
Address: 1500 BAY DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: ALTSHULER, JUSTIN S
Address: 1200 WEST AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARDINI, DAVID J
Address: 1370 WASHINGTON AVENUE #302
City-St-Zip: MIAMI BEACH, FL 33139

Title: P (X) Change () Addition
Name: RUFFEL, ANDY L
Address: 1370 WASHINGTON AVENUE #302
City-St-Zip: MIAMI BEACH, FL 33139

Title: T (X) Change () Addition
Name: ALTSHULER, JUSTIN S
Address: 1370 WASHINGTON AVENUE #302
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID MARDINI

VP

02/04/2008

Electronic Signature of Signing Officer or Director

Date