

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000030003

Entity Name: THE WAY PRODUCTIONS, INC.

FILED
Jul 12, 2006
Secretary of State

Current Principal Place of Business:

361 BERMUDA SPRING DR
WESTON, FL 33326

Current Mailing Address:

361 BERMUDA SPRING DR
WESTON, FL 33326

New Principal Place of Business:

1911 SABAL PALM DR.
APT. # 204
DAVIE, FL 33324

New Mailing Address:

1911 SABAL PALM DR
APT. # 204
DAVIE, FL 33324

FEI Number: 01-0655281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ASUAJE, JOSE A
361 BERMUDA SPRING DR
WESTON, FL 33326 US

Name and Address of New Registered Agent:

ASUAJE, JOSE A
1911 SABAL PALM DR.
APT. # 204
DAVIE, FL 33324 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: JOSE ASUAJE

07/12/2006

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: PD () Delete
Name: ASUAJE, JOSE A
Address: 361 BERMUDA SPRING DR
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: ASUAJE, CARMEN
Address: 361 BERMUDA SPRING DR
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ASUAJE, JOSE A
Address: 1911 SABAL PALM DR., APTO # 204
City-St-Zip: DAVIE, FL 33324

Title: SD (X) Change () Addition
Name: ASUAJE, CARMEN
Address: 1911 SABAL PALM DR., APT # 204
City-St-Zip: DAVIE, FL 33324

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE ASUAJE

PD

07/12/2006

Electronic Signature of Signing Officer or Director

Date