

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039440

FILED  
Nov 11, 2009  
Secretary of State

Entity Name: STUDIO 26 PRODUCTIONS, INC.

## Current Principal Place of Business:

4301 32ND STREET WEST  
SUITE B16  
BRADENTON, FL 34205

## New Principal Place of Business:

4110 19TH AVE W  
BRADENTON, FL 34205

## Current Mailing Address:

4301 32ND STREET WEST  
SUITE B16  
BRADENTON, FL 34205

## New Mailing Address:

4110 19TH AVE W  
BRADENTON, FL 34205

FEI Number: 57-1146326

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BODIE, ERIN D  
4301 32ND STREET WEST  
BRADENTON, FL 34205 US

## Name and Address of New Registered Agent:

BODIE, ERIN D  
4110 19TH AVE W  
BRADENTON, FL 34205 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: ERIN D BODIE

11/11/2009

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: P ( ) Delete  
Name: BODIE, RYAN D  
Address: 4301 32ND STREET WEST  
City-St-Zip: BRADENTON, FL 34205

Title: V ( ) Delete  
Name: BODIE, ERIN D  
Address: 4301 32ND STREET WEST  
City-St-Zip: BRADENTON, FL 34205

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BODIE, RYAN D  
Address: 4110 19TH AVE W  
City-St-Zip: BRADENTON, FL 34205

Title: V (X) Change ( ) Addition  
Name: BODIE, ERIN D  
Address: 4110 19TH AVE W  
City-St-Zip: BRADENTON, FL 34205

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: ERIN D BODIE

MRS.

11/11/2009

Electronic Signature of Signing Officer or Director

Date