

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000040013

Entity Name: KT PRODUCTIONS, INC.

FILED
Nov 10, 2008
Secretary of State

Current Principal Place of Business:

2641 ATLANTIC BLVD.
SUITE 305
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2780 NE 7TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

3018 NE 25TH STREET
FORT LAUDERDALE, FL 33305

FEI Number: 73-1639776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN PASSARIELO CPA
6466 NW 5 WAY
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

JOHN PASSARIELO CPA
2953 NW CYPRESS CREEK ROAD STE 301
FORT LAUDERDALE, FL 33309 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: JOHN PASSARIELLO CPA

11/10/2008

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: P () Delete
Name: ZIRPOLI, CINDY
Address: 2780 NE 7TH STREET
City-St-Zip: POMPAÑO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, CINDY
Address: 3018 NE 25TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33305

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: CINDY TAYLOR

P

11/10/2008

Electronic Signature of Signing Officer or Director

Date