

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082962

FILED
Jul 14, 2007
Secretary of State

Entity Name: MYSTIC CAT PRODUCTIONS, INC.

Current Principal Place of Business:

1818 SW 23 ST #1
MIAMI, FL 33145

New Principal Place of Business:

2001 NW 98TH AVE
SUNRISE, FL 33322

Current Mailing Address:

1818 SW 23 ST #1
MIAMI, FL 33145

New Mailing Address:

2001 NW 98TH AVE
SUNRISE, FL 33322

FEI Number: 54-2064021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTIERREZ, CRISTINA
1818 SW 23 ST #1
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GUTIERREZ, CRISTINA MS.
2001 NW 98TH AVE
SUNRISE, FL 33322 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: CRISTINA GUTIERREZ

07/14/2007

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: D () Delete
Name: GUTIERREZ, CRISTINA
Address: 1818 SW 23 ST #4
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: ARSENAULT, BRUCE
Address: 1818 SW 23 ST #4
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GUTIERREZ, CRISTINA MS.
Address: 2001 NW 98TH AVE
City-St-Zip: SUNRISE, FL 33322

Title: D (X) Change () Addition
Name: ARSENAULT, BRUCE C MR.
Address: 2001 NW 98TH AVE
City-St-Zip: SUNRISE, FL 33322

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: CRISTINA GUTIERREZ

D

07/14/2007

Electronic Signature of Signing Officer or Director

Date