

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000088194

Entity Name: WATCHGUARD PRODUCTIONS, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

644 S LAKESHORE BLVD
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

644 S LAKESHORE BLVD
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 55-0795327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: SEAN NEELEY

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: PST () Delete
Name: RUMFELT, CHAD T
Address: 1233 COMMONWEALTH AVENUE
City-St-Zip: BRONX, NY 10472

Title: V () Delete
Name: RUMFELT, CHAD T
Address: 1233 COMMONWEALTH AVENUE
City-St-Zip: BRONX, NY 10472

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: RUMFELT, CHAD T CEO
Address: 644 S LAKESHORE BLVD
City-St-Zip: LAKE WALES, FL 33853

Title: V (X) Change () Addition
Name: COLON, JOSE L CFO
Address: 1233 COMMONWEALTH AVENUE
City-St-Zip: BRONX, NY 10472

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: CHAD T RUMFELT

CEO

11/14/2008

Electronic Signature of Signing Officer or Director

Date