2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000106482 1. Entity Name NU BIRTH PROMOTIONAL AND PRODUCTION COMPANY, INC.			O4 DEC -9 PM 4: 06
Principal Place of Business 2181 NW 84TH WAY SUNRISE, FL 33322	Mailing Address 2181 NW 84TH WAY SUNRISE, FL 33322	<u> </u>	REINSTATEMENT 64
2. Principal Place of Business	3. Mailing Address	TO STATE OF MAN .	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		10222004 REIN-P CR2E098 (6/04)
City & State	City & State		4. FEI Number Applied For 30-0131541 Not Applicable
Country	Zip	- Country-	5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Name and Address of Curre	nt Hegistered Agent	Name	7. Name and Address of New Registered Agent
ZANE, JEFFREY PESQ Street A 4800 RIVERSIDE DRIVE SUITE 101 PALM BEACH GARDENS, FL 33410			ess (P.O. Box Number is Not Acceptable)
1		City	□
The above named entity submits this statement	Or the purpose of changing it		FL Zip Code stered agent, or both, in the State of Florida. Lam familiar with, and accept
the obligations of registered agent. Signature: Signat			
FILE NOW!!! FEE'S \$150.00 After January 1, 2005, Fee will be \$30	0.00	•	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
10. OFFICERS AN	ND DIRECTORS	11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
HAME BROWN, RENFORD C STREET ADDRESS 2181 NW 84TH WAY CITY-SI-ZIP SUNRISE, FL 33322	L Lereic	NAME STREET ADDRESS CITY-ST-ZIP	300042355183 Addition 11/01/0401059023 **150.00
TITLE DVT HAME BROWN, EVERALD V STREET AUDRESS 209 MARSHALL PHELPS RD _CITY_ST-ZIRWINDSOR, CT06095	☐ Delete	TITLE NAME STREET ADDRESS GUY-ST-ZIP	Cliange Addition
TITLE DS HAME BROWN, GASFORD N STREET ADDRESS 410 PENOBSCOT CT CITY-ST-ZIF SIMPONVILLE, SC 29681	☐ Delete	TITLE NAME STREET ADDRESS CITY'S1-ZIP**	Change Addition
TITLE HAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Charge ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE MANAE STREET ADDRESS GITY-ST-ZIP	□ Delete	TITLE NAME STREET ADDRESS GITY-ST-ZIP	☐ Chango ☐ Addition
12. Thereby certify that the information supplied with this fill of does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an ufficer or director of the corporation or line pectiver or trustoe empowers to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or of an stagingery with an address, with all other like empowered.			
SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYS TO DAYS THE PROPERTY OF THE			