2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000106482

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS I. Entity Name NU BIRTH PROMOTIONAL AND PRODUCTION 06 NOV -2 PM 5: 26 COMPANY, INC. Principal Place of Business Mailing Address REMSTATEMENT 06 2181 NW 84TH WAY 2181 NW 84TH WAY SUNRISE, FL 33322 SUNRISE, FL 33322 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10272006 RFIN-P CR2E098 (11/05) City & State City & State 4. FEI Number Applied For 30-0131541 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZANE, JEFFREY P ESQ 4800 RIVERSIDE DRIVE SUITE 101 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS, FL 33410 City Zip Code 8. The above namely entity submits this statement for the purpose of clanging its registered office or registered agent, or both, in the State of Florida I am familiar with, and accept the obligations of SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NO In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January will be \$300.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE ☐ Delete TITLE Change BROWN, RENFORD C MAME NAME 200081470092 STREET ADDRESS 2181 NW 84TH WAY STREET ADDRESS 11/02/06--01026--013 **150.00 CITY-ST-ZIP SUNRISE, FL 33322 CITY-ST-ZIP DVT TITLE ☐ Delete TITLE Change BROWN, EVERALD V NAME NAME 209 MARSHALL PHELPS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINDSOR, CT 06095 CITY-ST-ZIP TITLE ☐ Delete Title □ Change Addition BROWN, GASFORD N NAME NAME STREET ADDRESS 410 PENOBSCOT CT STREET ADDRESS CITY-ST-ZIP SIMPONVILLE, SC 29681 CITY ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and occurate and that my 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 by execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if with all other like empowered. SIGNATURE: