

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000106482

FILED
Oct 16, 2007
Secretary of State

Entity Name: NU BIRTH PROMOTIONAL AND PRODUCTION COMPANY, INC.

Current Principal Place of Business:

2181 NW 84TH WAY
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2181 NW 84TH WAY
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 30-0131541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANE, JEFFREY P ESQ
4800 RIVERSIDE DRIVE SUITE 101
PALM BEACH GARDENS, FL 33410 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: JEFFREY ZANE

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: DP () Delete
Name: BROWN, RENFORD C
Address: 2181 NW 84TH WAY
City-St-Zip: SUNRISE, FL 33322

Title: DVT () Delete
Name: BROWN, EVERALD V
Address: 209 MARSHALL PHELPS RD
City-St-Zip: WINDSOR, CT 06095

Title: DS () Delete
Name: BROWN, GASFORD N
Address: 410 PENOBSCOT CT
City-St-Zip: SIMPONVILLE, SC 29681

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: BROWN, GASFORD N
Address: 3701 WYCK PLACE
City-St-Zip: WILSON, NC 27896

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: RENFORD BROWN

DP

10/16/2007

Electronic Signature of Signing Officer or Director

Date