

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109494

FILED
Dec 16, 2004
Secretary of State

Entity Name: GREEN EYES PRODUCTIONS, INC.

Current Principal Place of Business:

608 HONEHSUCKLE LANE
WESTON, FL 33327

New Principal Place of Business:

660 NW 153 STREET
MIAMI, FL 33169

Current Mailing Address:

608 HONEHSUCKLE LANE
WESTON, FL 33327

New Mailing Address:

660 NW 153 STREET
MIAMI, FL 33169

FEI Number: 22-3877426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINGOLD, LAURENCE ESQ.
407 LINCOLN ROAD
SUITE 708
MIAMI BEACH, FL 33139 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:

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: REID, PETER
Address: 608 HONEHSUCKLE LANE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: MORRISON, PAUL
Address: 670 N.W. 153RD STREET
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REID, PETER
Address: 608 HONEY SUCKLE DRIVE
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: MORRISON, PAUL
Address: 670 N.W. 153RD STREET
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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 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: PAUL MORRISON

D

12/16/2004

Electronic Signature of Signing Officer or Director

Date