

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022510

Entity Name: BATTLE PRODUCTIONS INC.

FILED
Jan 20, 2006
Secretary of State

Current Principal Place of Business:

5003 S.W. 35TH WAY
HOLLYWOOD, FL 33312

New Principal Place of Business:

3095 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

Current Mailing Address:

5003 S.W. 35TH WAY
HOLLYWOOD, FL 33312

New Mailing Address:

3095 SE RANCH ACRES CIRCLE
JUPITER, FL 33478

FEI Number: 81-0600528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOK, ROBERT A
2875 NORTHEAST 191ST STREET, SUITE 304
AVENTURA, FL 33180 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: ROBER STOK

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: VP () Delete
Name: BATTAGLIA, STEVE
Address: 5003 S.W. 35TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

Title: P () Delete
Name: BATTAGLIA, JOHN
Address: 5003 S.W. 35TH WAY
City-St-Zip: HOLLYWOOD, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PRES (X) Change () Addition
Name: BATTAGLIA, JOHN
Address: 3095 SE RANCH ACRES CIRCLE
City-St-Zip: JUPITER, FL 33478

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN BATTAGLIA

PRES

01/20/2006

Electronic Signature of Signing Officer or Director

Date