

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023384

Entity Name: GMS PRODUCTIONS, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

5100 ULMERTON RD., SUITE 17
CLEARWATER, FL 33760

New Principal Place of Business:

5174 126TH AVENUE NORTH
CLEARWATER, FL 33760

Current Mailing Address:

5100 ULMERTON RD., SUITE 17
CLEARWATER, FL 33760

New Mailing Address:

5174 126TH AVENUE NORTH
CLEARWATER, FL 33760

FEI Number: 56-2326336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SASTAMOINEN, GARY
5100 ULMERTON RD., SUITE 17
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

SASTAMOINEN, GARY
5174 126TH AVENUE NORTH
CLEARWATER, FL 33760 US

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: GARY SASTAMOINEN

10/25/2004

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: PVST () Delete
Name: SASTAMOINEN, GARY
Address: 5100 ULMERTON RD., SUITE 17
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: SASTAMOINEN, GARY
Address: 5100 ULMERTON RD., SUITE 17
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: SASTAMOINEN, GARY
Address: 5174 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

Title: D (X) Change () Addition
Name: SASTAMOINEN, GARY
Address: 5174 126TH AVENUE NORTH
City-St-Zip: CLEARWATER, FL 33760

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: GARY SASTAMOINEN

PVST

10/25/2004

Electronic Signature of Signing Officer or Director

Date