

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040648

FILED
May 06, 2005
Secretary of State

Entity Name: THOMPSON PRODUCTION ENTERPRISES INC.

Current Principal Place of Business:

14272 SW 92 ST.
MIAMI, FL 33186

New Principal Place of Business:

5017 SW 195 TERR
MIRAMAR, FL 33029

Current Mailing Address:

14272 SW 92 ST.
MIAMI, FL 33186

New Mailing Address:

5017 SW 195 TERR
MIRAMAR, FL 33029

FEI Number: 03-0515989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, PATRICIA E
14272 SW 92 ST.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

THOMPSON, PATRICIA E
5017 SW 195 TERR
MIRAMAR, FL 33029 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: PATRICIA THOMPSON

05/06/2005

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: THOMPSON, MANUEL R
Address: 14272 SW 92 ST.
City-St-Zip: MIAMI, FL 33186

Title: DV () Delete
Name: THOMPSON, PATRICIA E
Address: 14272 SW 92 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: THOMPSON, MANUEL R
Address: 5017 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

Title: DV (X) Change () Addition
Name: THOMPSON, PATRICIA E
Address: 5017 SW 195 TERR
City-St-Zip: MIRAMAR, FL 33029

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: MANUEL THOMPSON

DP

05/06/2005

Electronic Signature of Signing Officer or Director

Date