

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040814

Entity Name: MIKE SHERMAN PRODUCTIONS INC.

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

12930 CLIFTON DR.
BOCA RATON, FL 33428

New Principal Place of Business:

1401 ESTUARY TRAIL
DELRAY BCH, FL 33483

Current Mailing Address:

12930 CLIFTON DR.
BOCA RATON, FL 33428

New Mailing Address:

1401 ESTUARY TRAIL
DELRAY BCH, FL 33483

FEI Number: 36-4576294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, MICHAEL
12930 CLIFTON DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

SHERMAN, MICHAEL
1401 ESTUARY TRAIL
DELRAY BCH, FL 33483 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: MICHAEL

06/28/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO () Change (X) Addition
Name: SHERMAN, MICHAEL L
Address: 1401 ESTUARY TRAIL
City-St-Zip: DELRAY BCH, FL 33483

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: MICHAEL L SHERMAN

CEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date