

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000049261

FILED
Dec 06, 2004
Secretary of State

Entity Name: COYOTE PRODUCTION & MARKETING, INC.

Current Principal Place of Business:

2500 EAST HALLANDALE BEACH BLVD STE #710
HALLANDALE, FL 33009

New Principal Place of Business:

19380 COLLINS AV
1404
SUNNY ISLES, FL 33160

Current Mailing Address:

19380 COLLINS AVE STE #304
SUNNY ISLES, FL 33160

New Mailing Address:

19380 COLLINS AVE STE
1404
SUNNY ISLES, FL 33160

FEI Number: 11-3687541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

COYOTE PRODUCTIONS & MARKETING INC.
19380 COLLINS AVE
1404
SUNNY ISLES, FL 33160 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: STEVEN CHAUSSE

12/06/2004

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: DPST () Delete
Name: CHAUSSE, STEVEN J
Address: 2500 EAST HALLANDALE BEACH BLVD STE #710
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CHAUSSE, STEVEN J
Address: 19380 COLLINS AVE # 1404
City-St-Zip: SUNNY ISLES, FL 33160

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: STEVEN J CHAUSSE

PRES

12/06/2004

Electronic Signature of Signing Officer or Director

Date