2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000051820

Entity Name: PELICAN PRODUCTIONS, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

22 INTERLAKEN RD. 1716 RIO VISTA DRIVE ORLANDO, FL 32804 FT. PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

22 INTERLAKEN RD 1716 RIO VISTA DRIVE ORLANDO, FL 32804 FT. PIERCE, FL 34949

FEI Number: 80-0099886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DANFORTH, STEPHANIE B DANFORTH, STEPHANIE B 22 INTERLAKEN RD. 1716 RIO VISTA DRIVE ORLANDO, FL 32804 FT. PIERCE, FL 34949 US 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: STEPHANIE B. DANFORTH 04/14/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DANFORTH, MICHAEL B DANFORTH, MICHAEL B Name: Name: Address:

22 INTERLAKEN RD. Address: 1716 RIO VISTA DRIVE ORLANDO, FL 32804 City-St-Zip: FT. PIERCE, FL 34949

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 Statutés. 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 B. DANFORTH 04/14/2005 D