

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000058854

Entity Name: KISLEV PRODUCTION, INC.

FILED
Jun 29, 2007
Secretary of State

Current Principal Place of Business:

4720 NW 97 CT
DORAL POINTE
MIAMI, FL 33178

New Principal Place of Business:

12524 NW 11 TRAIL
107
MIAMI, FL 33182

Current Mailing Address:

4720 NW 97 CT
DORAL POINTE
MIAMI, FL 33178

New Mailing Address:

12524 NW 11 TRAIL
107
MIAMI, FL 33182

FEI Number: 81-0614860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BITRAGO, MARISELA
4720 NW 97 CT
DORAL POINTE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

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: MARISELA BITRAGO

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: D () Delete
Name: BITRAGO, MARISELA
Address: 4672 NW 114 AVE., #308
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: COLMENARES, WILLIAM A
Address: 4672 NW 114 AVE., #308
City-St-Zip: MIAMI, FL 33178

Title: VP () Delete
Name: ACERO, RAUL D
Address: 4672 NW 114 AVE., #308
City-St-Zip: MIAMI, FL 33178

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BITRAGO, MARISELA
Address: 8361 NW 107 COURT UNIT 6
City-St-Zip: DORAL, FL 33178

Title: D (X) Change () Addition
Name: COLMENARES, WILLIAM A
Address: 8361 NW 107 COURT UNIT 6
City-St-Zip: DORAL, FL 33178

Title: T (X) Change () Addition
Name: BECK, MARITZA
Address: 12524 NW 11 TRAIL UNIT 107
City-St-Zip: MIAMI, FL 33182

Title: P () Change (X) Addition
Name: QUINTANA, ALFREDO
Address: 11217 NW 57 LANE
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARISELA BITRAGO

P

06/29/2007

Electronic Signature of Signing Officer or Director

Date