## 2004 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P03000068114

Entity Name: CHIEPHAZ "CHIEPH CHIEPH" PRODUCTIONS INC.

FILED Nov 19, 2004 Secretary of State

(X) Change ( ) Addition

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

5231 NW 27TH ST., BLDG. 8A 1364 NW 81ST TERR. LAUDERHILL, FL 33313 BUILDING 16

PLANTATION, FL 33322

Current Mailing Address: New Mailing Address:

5231 NW 27TH ST., BLDG. 8A 1364 NW 81ST TERR LAUDERHILL, FL 33313 BUILDING 16

PLANTATION, FL 33322

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

DERICO, GEORGE E JR.
5231 NW 27TH ST., BLDG. 8A
LAUDERHILL, FL 33313 US

DERICO, GEORGE E JR.
1364 NW 81ST TERR
BUILDING 16

AUDERHILL, FL 33313 US BUILDING 16
PLANTATION. FL 33322 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: GEORGE E DERICO JR. 11/19/2004

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 ( ).

AFFICERS AND DIRECTORS

() Delete

Title:

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:

 Title:
 CEO () Delete
 Title:
 CEO (X) Change () Addition

 Name:
 DERICO, GEORGE E JR.
 Name:
 DERICO, GEORGE E JR.

 Address:
 5231 NW 27TH ST., BLDG. 8A
 Address:
 1364 NW 81ST TERR BLDG 16

City-St-Zip: LAUDERHILL, FL 33313 City-St-Zip: PLANTATION, FL 33322

 Name:
 DERICO, STACY D
 Name:
 DERICO, STACY D

 Address:
 1115 KARASTAN CT.
 Address:
 1115 KARASTAN CT. SW

 City-St-Zip:
 MARIETTA, GA 30080
 City-St-Zip:
 MARIETTA, GA 30008

Title: V () Delete Title: V (X) Change () Addition

Name: DERICO, SEAN K

Address: DERICO, SEAN K

 Address:
 5231 NW 27TH ST., BLDG. 8A
 Address:
 1364 NW 81ST TERR BLDG 16

 City-St-Zip:
 LAUDERHILL, FL 33313
 City-St-Zip:
 PLANTATION, FL 33322

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: GEORGE E DERICO JR. CEO 11/19/2004