

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000092346

FILED
Oct 26, 2004
Secretary of State

Entity Name: NATIVE COUNTRY BROADCASTING AND PRODUCTIONS INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

New Principal Place of Business:

822 SEAWAY DRIVE
FORT PIERCE, FL 34949

Current Mailing Address:

PO BOX 7080
VERO BEACH, FL 32960

New Mailing Address:

822 SEAWAY DRIVE
FORT PIERCE, FL 34949

FEI Number: 52-2122196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, LEWIS
2025 SURFSIDE TERR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

BARTON, LEWIS
822 SEAWAY DRIVE
FORT PIERCE, FL 34949 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: LEWIS BARTON

10/26/2004

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: PT () Delete
Name: BARTON, LEWIS
Address: 2025 SURFSIDE TERR
City-St-Zip: VERO BEACH, FL 32963

Title: V () Delete
Name: BARTON, ATHENA
Address: 2025 SURFSIDE TERR
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: BARTON, LEWIS
Address: 822 SEWAY DRIVE
City-St-Zip: FORT PIERCE, FL 34949

Title: V (X) Change () Addition
Name: BARTON, ATHENA
Address: 822 SEAWAY DRIVE
City-St-Zip: FORT 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 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: LEWIS BARTON

PT

10/26/2004

Electronic Signature of Signing Officer or Director

Date