

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121451

FILED
Oct 26, 2004
Secretary of State

Entity Name: HIGHER CALL PRODUCTION INC.

Current Principal Place of Business:

15321 NW 32 PLACE
MIAMI, FL 33054

New Principal Place of Business:

266 NE 200 TER
MIAMI, FL 33179

Current Mailing Address:

15321 NW 32 PLACE
MIAMI, FL 33054

New Mailing Address:

266 NE 200 TER
MIAMI, FL 33179

FEI Number: 20-0345777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, NATHAN L
1030 NE 203 RD LN
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

TAYLOR, NATHAN L
266 NE 200 TER
MIAMI, FL 33179 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: NATHAN TAYLOR

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: PD () Delete
Name: TAYLOR, NATHAN L
Address: 15321 NW 32 PLACE
City-St-Zip: MIAMI, FL 33054

Title: VPD () Delete
Name: TAYLOR, LARRY G
Address: 15321 NW 32 PLACE
City-St-Zip: MIAMI, FL 33054

Title: D () Delete
Name: TAYLOR, JOFNATHAN L
Address: 15321 NW 32 PLACE
City-St-Zip: MIAMI, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TAYLOR, NATHAN L
Address: 266 NE 200 TER
City-St-Zip: MIAMI, FL 33179

Title: VPD (X) Change () Addition
Name: TAYLOR, LARRY G
Address: 266 NE 200 TER
City-St-Zip: MIAMI, FL 33179

Title: D (X) Change () Addition
Name: TAYLOR, JOHNNATHAN L
Address: 266 NE 200 TER
City-St-Zip: MIAMI, FL 33179

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: NATHAN TAYLOR

P

10/26/2004

Electronic Signature of Signing Officer or Director

Date