2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123302

Entity Name: MILAN PRODUCTIONS, INC.

FILED Jul 10, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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5612 NW 19TH STREET 4699 NORTH STATE ROAD 7, SUITE J1

FORT LAUD4ERDALE, FL 33313 TAMARAC, FL 33319 US

Current Mailing Address: New Mailing Address:

5612 NW 19TH STREET 5612 NW 19TH STREET

FORT LAUD4ERDALE, FL 33313 FORT LAUDERDALE, FL 33313

FEI Number: 56-2409870 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:

MARSHALL, KEVIN
5612 NW 19TH STREET

MARSHALL, KEVIN
5612 NW 19TH STREET

FORT LAUD4ERDALE, FL 33313 US FORT LAUDERDALE, FL 33313 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: KEVIN MARSHALL 07/10/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 MARSHALL, GLORIA
 Name:
 MARSHALL, GLORIA

 Address:
 5612 NW 19TH STREET
 Address:
 5612 NW 19TH STREET

 City-St-Zip:
 FORT LAUD4ERDALE, FL 33313
 City-St-Zip:
 FORT LAUDERDALE, FL 33313

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

Name: BRIDEGEN, SHELTON Name: NORMAN LINDO/ DIRECT, OR OF DEVELOPM ENT

Address: 5612 NW 19TH STREET Address: 5612 NW 19TH STREET
City-St-Zip: FORT LAUD4ERDALE, FL 33313 City-St-Zip: FORT LAUD4ERDALE, FL 33313

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

Name: Name: KEVIN MARSHALL/ DIRE, CTOR OF OPPERA T IONS

 Address:
 Address:
 5612 NW 19TH STREET

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33313

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

 Name:
 MARSHALL, PETER

 Address:
 Address:
 5612 NW 19TH STREET

 City-St-Zip:
 City-St-Zip:
 FORT LAUDERDALE, FL 33313

I hereby certify that the information supplied with this filing does not qualify for the 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: KEVIN MARSHALL D 07/10/2006