

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000123302

Entity Name: MILAN PRODUCTIONS, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

4699 NORTH STATE ROAD 7, SUITE J1
TAMARAC, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

5612 NW 19TH STREET
FORT LAUDERDALE, FL 33313

New Mailing Address:

4699 NORTH STATE ROAD 7, SUITE J1
TAMARAC, FL 33319 US

FEI Number: 56-2409870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, KEVIN
5612 NW 19TH STREET
FORT LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

MARSHALL, KEVIN
4699 NORTH STATE ROAD 7
J1
TAMARAC, FL 33319 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: K. MARSHALL

09/20/2007

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: MARSHALL, GLORIA
Address: 5612 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: NORMAN LINDO/ DIRECT, OR OF DEVELOPM E NT
Address: 5612 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: KEVIN MARSHALL/ DIRE, CTOR OF OPPERA T IONS
Address: 5612 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

Title: D () Delete
Name: MARSHALL, PETER
Address: 5612 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33313

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLORIA MARSHALL/ VP, OF OPERATIONS
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: TAMARAC, FL 33319 US

Title: D (X) Change () Addition
Name: NORMAN LINDO/ DIRECT, OR OF DEVELOPM E NT
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: FORT LAUDERDALE, FL 33319 US

Title: D (X) Change () Addition
Name: KEVIN MARSHALL/ DIRE, CTOR OF OPPERA T IONS
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: TAMARAC, FL 33319 US

Title: D (X) Change () Addition
Name: PETER MARSHALL/DIREC, TOR
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: TAMARAC, FL 33319 US

Title: A () Change (X) Addition
Name: PIERRE HO-SANG/ ASST, DIR OF DEVELO P MENT
Address: 4699 NORTH STATE ROAD 7, SUITE J1
City-St-Zip: TAMARAC, FL 33319 US

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: K. MARSHALL

MR

09/20/2007

Electronic Signature of Signing Officer or Director

Date