

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000007275

Entity Name: MEGA MEN PRODUCTIONS, INC.

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

3720 SW 38TH ST
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

3720 SW 38TH ST
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 04-3782394

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: PATRICK VINCENT

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: VINCENT, PATRICK
Address: 3720 SW 38TH ST
City-St-Zip: HOLLYWOOD, FL 33023

Title: CERO () Delete
Name: N, JN M
Address: 3720 SW 38TH ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PATRICK VINCENT

Electronic Signature of Signing Officer or Director

PD

11/28/2005

Date