

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 01, 2009
Secretary of State**

DOCUMENT# P04000079295

Entity Name: UN-REEL PRODUCTIONS INC.

Current Principal Place of Business:

11626 SUMMER BROOK CT
JACKSONVILLE, FL 32258

New Principal Place of Business:

Current Mailing Address:

11626 SUMMER BROOK CT
JACKSONVILLE, FL 32258

New Mailing Address:

FEI Number: 20-1050615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUTZ, BLAIR B
11626 SUMMER BROOK COURT
JACKSONVILLE, FL 32258 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: SAM A THOMPSON

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: PST () Delete
Name: PUTZ, BLAIR B
Address: 11626 SUMMER BROOK COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: PUTZ, DAVID D
Address: 11626 SUMMER BROOK COURT
City-St-Zip: JACKSONVILLE, FL 32258

Title: VP () Delete
Name: THOMPSON, SAM A
Address: 5917 PAVILION DR
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SAM A THOMPSON

Electronic Signature of Signing Officer or Director

VP

10/01/2009

Date