

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102617

Entity Name: NYCE PRODUCTIONS, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

P O BOX 3551
TALLAHASSEE, FL 32315

New Principal Place of Business:

3200 ROBINHOOD ROAD
TALLAHASSEE, FL 32312

Current Mailing Address:

P O BOX 3551
TALLAHASSEE, FL 32315

New Mailing Address:

P O BOX 37212
TALLAHASSEE, FL 32315

FEI Number: 20-2056429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, LEILA
3200 ROBINHOOD RD
TALLAHASSEE, FL 32312 US

Name and Address of New Registered Agent:

THOMPSON, LEILA
3200 ROBINHOOD ROAD
TALLAHASSEE, FL 32312 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: LEILA THOMPSON

05/05/2008

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: P () Delete
Name: JOHNSON, ERIC J
Address: P O BOX 3551
City-St-Zip: TALLAHASSEE, FL 32315

Title: V () Delete
Name: THOMPSON, LEILA
Address: P O BOX 3551
City-St-Zip: TALLAHASSEE, FL 32315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, ERIC J
Address: P O BOX 37212
City-St-Zip: TALLAHASSEE, FL 32315

Title: V (X) Change () Addition
Name: THOMPSON, LEILA
Address: P O BOX 37212
City-St-Zip: TALLAHASSEE, FL 32315

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: ERIC J. JOHNSON

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date