

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000104877

Entity Name: POGO PRODUCTIONS, INC.

FILED
Apr 21, 2008
Secretary of State

Current Principal Place of Business:

417 BONTONA AVENUE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

333 LAS OLAS WAY
3303
FORT LAUDERDALE, FL 33301

Current Mailing Address:

417 BONTONA AVENUE
FORT LAUDERDALE, FL 33301

New Mailing Address:

333 LAS OLAS WAY
3303
FORT LAUDERDALE, FL 33301

FEI Number: 20-1448775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOTTLIEB, ERIC
417 BONTONA AVENUE
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

GOTTLIEB, ERIC
333 LAS OLAS WAY
3303
FORT LAUDERDALE, FL 33301 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: ERIC T. GOTTLIEB

04/21/2008

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: D () Delete
Name: GOTTLIEB, ERIC
Address: 417 BONTONA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: POWERS, TIMOTHY
Address: 417 BONTONA AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTTLIEB, ERIC
Address: 333 LAS OLAS WAY, #3303
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D (X) Change () Addition
Name: POWERS, TIMOTHY
Address: 333 LAS OLAS WAY, #3303
City-St-Zip: FORT LAUDERDALE, FL 33301

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. T. GOTTLIEB

PRES

04/21/2008

Electronic Signature of Signing Officer or Director

Date