

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000108871

Entity Name: WIN WIN PRODUCTIONS, INC.

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

10375 BOCA SPRING DR.
BOCA RATON, FL 33428

New Principal Place of Business:

10375 BOCA SPRING DRIVE
BOCA RATON, FL 33428

Current Mailing Address:

10375 BOCA SPRING DR.
BOCA RATON, FL 33428

New Mailing Address:

10375 BOCA SPRING DRIVE
BOCA RATON, FL 33428

FEI Number: 32-0122637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, HELY
10375 BOCA SPRING DR.
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

PEREZ, HELY
10375 BOCA SPRING DRIVE
BOCA RATON, FL 33428 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: HELY PEREZ

10/14/2005

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: PEREZ, HELY
Address: 10375 BOCA SPRING DR.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: PEREZ, HELY
Address: 10375 BOCA SPRING DRIVE
City-St-Zip: BOCA RATON, FL 33428

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: HELY PEREZ

D,P

10/14/2005

Electronic Signature of Signing Officer or Director

Date