

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000131518

FILED
Jan 12, 2006
Secretary of State

Entity Name: INDEPENDENT ENTERTAINMENT PRODUCTIONS, INC.

Current Principal Place of Business:

1521 ALTON ROAD SUITE 165
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD SUITE 165
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-1711217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INC
1203 GOVERNORS SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 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: MARK SCHIFF, AVP

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: GREIF, BILLIE
Address: 460 S OGDEN DR
City-St-Zip: LOS ANGELES, CA 90036

Title: V () Delete
Name: ROSENFELT, SCOTT
Address: 460 S OGDEN DR
City-St-Zip: LOS ANGELES, CA 90036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREIF, B. BILLIE
Address: 410 S. OGDEN DRIVE
City-St-Zip: LOS ANGELES, CA 90036

Title: VP (X) Change () Addition
Name: ROSENFELT, SCOTT
Address: 6404 WILSHIRE BLVD #1505
City-St-Zip: LOS ANGELES, CA 90048

I hereby certify that the information supplied with this filing does not qualify for the 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: B. BILLIE GREIF

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date