

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137389

Entity Name: LITTLE PEOPLE PRODUCTIONS, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

8746 SW 2 TERRACE
MIAMI, FL 33174

New Principal Place of Business:

2523 NE 41 TERRACE
HOMESTEAD, FL 33030

Current Mailing Address:

8746 SW 2 TERRACE
MIAMI, FL 33174

New Mailing Address:

PO BOX 651460
MIAMI, FL 33265

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORALES, ALEXIS
10425 SW 154 CT UNIT #3
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MORALES, ALEXIS
2523 NE 41 TERRACE
HOMESTEAD, FL 33030 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: ALEXIS MORALES

09/29/2005

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: DIR () Delete
Name: MORALES, ALEXIS
Address: 10425 SW 154 CT UNIT #3
City-St-Zip: MIAMI, FL 33196

Title: DIR () Delete
Name: BLEIKER, CHARLES
Address: 8746 SW 2 TERRACE
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: MORALES, ALEXIS
Address: 2523 NE 41 TERRACE
City-St-Zip: HOMESTEAD, FL 33030

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

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: ALEXIS MORALES

DIR

09/29/2005

Electronic Signature of Signing Officer or Director

Date