

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000137389

FILED
Nov 13, 2008
Secretary of State

Entity Name: LITTLE PEOPLE PRODUCTIONS, INC.

Current Principal Place of Business:

2523 NE 41 TERRACE
HOMESTEAD, FL 33030

New Principal Place of Business:

1750 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

PO BOX 651460
MIAMI, FL 33265

New Mailing Address:

1750 CORAL WAY
MIAMI, FL 33145

FEI Number: 02-0170325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: 2523 NE 41 TERRACE
City-St-Zip: HOMESTEAD, FL 33030

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ALEXIS MORALES

Electronic Signature of Signing Officer or Director

PRES

11/13/2008

Date