

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142851

Entity Name: G2 PRODUCTIONS, INC.

FILED  
Sep 26, 2005  
Secretary of State

## Current Principal Place of Business:

14394 COMMERCE WAY  
MIAMI, FL 33016

## New Principal Place of Business:

10400 GRIFFIN ROAD  
SUITE #103  
COOPER CITY, FL 33328

## Current Mailing Address:

14394 COMMERCE WAY  
MIAMI, FL 33016

## New Mailing Address:

10400 GRIFFIN ROAD  
SUITE # 103  
COOPER CITY, FL 33328

FEI Number: 20-1837458

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PERLMAN, MARK ESQ  
1820 E HALLANDALE BEACH BLVD  
HALLANDALE BEACH, FL 33009 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 PERLMAN

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: GLIST, KATHI  
Address: 3315 FAIRFIELD LN  
City-St-Zip: WESTON, FL 33331

Title: STD ( ) Delete  
Name: GLIST, ALAN  
Address: 3315 FAIRFIELD LN  
City-St-Zip: WESTON, FL 33331

## 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 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: ALAN GLIST

STD

09/26/2005

Electronic Signature of Signing Officer or Director

Date