

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000151334

Entity Name: PRODUCTION CENTRAL, INC.

FILED
Jul 02, 2008
Secretary of State

Current Principal Place of Business:

1250 S. MIAMI AVE., SUITE 3102
MIAMI, FL 33130

New Principal Place of Business:

1074 NE 204 TERR
MIAMI, FL 33179

Current Mailing Address:

1250 S. MIAMI AVE., SUITE 3102
MIAMI, FL 33130

New Mailing Address:

1074 NE 204 TERR
MIAMI, FL 33179

FEI Number: 76-0770312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERKINS, STUART
1250 S. MIAMI AVE., SUITE 3102
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

PEDRO, PEARL
1074 NE 204 TERR
MIAMI, FL 33179 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: PEARL PEDRO

07/02/2008

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: PERKINS, STUART
Address: 1250 S. MIAMI AVE., SUITE 3102
City-St-Zip: MIAMI, FL 33130

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ARTHUR, MARKUS
Address: 1074 NE 204 TERR
City-St-Zip: MIAMI, FL 33179

Title: PD () Change (X) Addition
Name: PEARL PEDRO,
Address: 1074 NE 204 TERR
City-St-Zip: MIAMI, FL 33179

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: PEARL PEDRO

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07/02/2008

Electronic Signature of Signing Officer or Director

Date