

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000160978

Entity Name: A N I PRODUCTIONS, INC.

FILED
Dec 19, 2008
Secretary of State

Current Principal Place of Business:

21810 CYPRESS CIRCLE
26E
BOCA RATON, FL 33433

New Principal Place of Business:

8109 MIZNER LANE
BOCA RATON, FL 33433

Current Mailing Address:

21810 CYPRESS CIRCLE
26E
BOCA RATON, FL 33433

New Mailing Address:

8109 MIZNER LANE
BOCA RATON, FL 33433

FEI Number: 56-2493469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TALMI, RIVKA N
21810 CYPRESS CIRCLE
26E
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

TALMI, SARAH N
8109 MIZNER LANE
BOCA RATON, FL 33433 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: SARAH N TALMI

12/19/2008

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: P () Delete
Name: TALMI, RIVKA N P
Address: 21810 CYPRESS CIRCLE #26E
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TALMI, SARAH N P
Address: 8109 MIZNER LANE
City-St-Zip: BOCA RATON, FL 33433

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: SARAH N TALMI

P

12/19/2008

Electronic Signature of Signing Officer or Director

Date