

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166868

Entity Name: EMMA B PRODUCTION, INC.

FILED
Sep 05, 2007
Secretary of State

Current Principal Place of Business:

700 NE 26 TERRACE #903
MIAMI, FL 33137

New Principal Place of Business:

2301 COLLINS AVENUE APT 1238
MIAMI BEACH, FL 33139

Current Mailing Address:

700 NE 26 TERRACE #903
MIAMI, FL 33137

New Mailing Address:

PO BOX 266221
WESTON, FL 33326

FEI Number: 20-2052958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUDIER, STEPHANE K
700 NE 26 TERRACE #903
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 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: JACQUELINE RODRIGUEZ

09/05/2007

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: DP () Delete
Name: BAUDIER, STEPHANE K
Address: 700 NE 26 TERRACE #903
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BAUDIER, STEPHANE K
Address: 2301 COLLINS AVENUE APT 1238
City-St-Zip: MIAMI BEACH, FL 33139

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: STEPHANE BAUDIER

P

09/05/2007

Electronic Signature of Signing Officer or Director

Date