

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001999

FILED
Jan 24, 2012
Secretary of State

Entity Name: MIKE ZIMMER PRODUCTIONS, INC.

Current Principal Place of Business:

6000 S.W. 80TH STREET
S. MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6000 S.W. 80TH STREET
S. MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-2188124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, MIKE A
6000 S.W. 80TH STREET
S. MIAMI, FL 33143 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: MIKE A. ZIMMER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ZIMMER, LESLIE A
Address: 6000 S.W. 80TH STREET
City-St-Zip: S. MIAMI, FL 33143

Title: VP
Name: MIKE, ZIMMER A
Address: 6000 S.W. 80TH STREET
City-St-Zip: S. MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: MIKE A. ZIMMER

Electronic Signature of Signing Officer or Director

VP

01/24/2012

Date