

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000017670

Entity Name: THAT GUY PRODUCTIONS, INC.

FILED
Mar 13, 2007
Secretary of State

Current Principal Place of Business:

4620 SE HAWTHORNE RD.
GAINESVILLE, FL 32641

New Principal Place of Business:

17091 SW 87TH AVE RD
REDDICK, FL 32686

Current Mailing Address:

P.O. BOX 140127
GAINESVILLE, FL 32614

New Mailing Address:

17091 SW 87TH AVE RD
REDDICK, FL 32686

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROST, MATTHEW T
4620 SE HAWTHORNE RD.
GAINESVILLE, FL 32641 US

Name and Address of New Registered Agent:

ROST, MATTHEW T
17091 SW 87TH AVE RD
REDDICK, FL 32686 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: MATTHEW T. ROST

03/13/2007

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: P () Delete
Name: ROST, MATTHEW T
Address: P.O. BOX 140127
City-St-Zip: GAINESVILLE, FL 32614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROST, MATTHEW T
Address: 17091 SW 87TH AVE RD
City-St-Zip: REDDICK, FL 32686

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW T. ROST

PRES

03/13/2007

Electronic Signature of Signing Officer or Director

Date