

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000019836

Entity Name: MOTION MEDIA PRODUCTIONS, INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

1480 MAIN ST., SUITE B
SARASOTA, FL 34236

New Principal Place of Business:

6955 EASTON CT.
SARASOTA, FL 34238

Current Mailing Address:

1480 MAIN ST., SUITE B
SARASOTA, FL 34236

New Mailing Address:

6955 EASTON CT.
SARASOTA, FL 34238

FEI Number: 55-0896715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRANO, RAMSES S
117 SOUTH POLK DR.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PICO, ALBERTO
6955 EASTON CT.
SARASOTA, FL 34238 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: ALBERTO PICO

01/23/2007

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: D () Delete
Name: SERRANO, RAMSES S
Address: 117 SOUTH POLK DR.
City-St-Zip: SARASOTA, FL 34236

Title: D (X) Delete
Name: PICO, ALBERTO
Address: 2608 CONSTITUTION BLVD.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PICO, ALBERTO
Address: 6955 EASTON CT
City-St-Zip: SARASOTA, FL 34238

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALBERTO PICO

CEO

01/23/2007

Electronic Signature of Signing Officer or Director

Date