

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000020016

Entity Name: THE PRODUCER GROUP, INC.

FILED
Apr 13, 2007
Secretary of State

Current Principal Place of Business:

163 E MORSE BLVD STE 100
WINTER PARK, FL 32789

New Principal Place of Business:

3511 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

Current Mailing Address:

163 E MORSE BLVD STE 100
WINTER PARK, FL 32789

New Mailing Address:

3511 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOONEY, STEPHEN R
DEAN, MEAD, EGERTON, BLOODWORTH, ET AL
800 NORTH MAGNOLIA AVE STE 1800
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

CEDIEU, AUGUSTIN
3511 WEST COMMERCIAL BLVD
FORT LAUDERDALE, FL 33309 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: CEDIEU AUGUSTIN

04/13/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: AUGUSTIN, CEDIEU
Address: 3511 WEST COMMERCIAL BLVD
City-St-Zip: FORT LAUDERDALE, FL 33309

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: CEDIEU AUGUSTIN

P

04/13/2007

Electronic Signature of Signing Officer or Director

Date