

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000047953

FILED
Apr 13, 2007
Secretary of State

Entity Name: NY BROADWAY ACADEMY PRODUCTION, INC.

Current Principal Place of Business:

301 86 ST - APT 4
MIAMI BEACH, FL 33141

New Principal Place of Business:

4384 NW 109 PL
DORAL, FL 33178

Current Mailing Address:

301 86 ST - APT 4
MIAMI BEACH, FL 33141

New Mailing Address:

4384 NW 109 PL
DORAL, FL 33178

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TORRES, MARIA A
301 86 ST - APT 4
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

TORRES, MARIA A
4384 NW 109 PL
DORAL, FL 33178 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: MARIA A. TORRES

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: D () Delete
Name: TORRES, MARIA A
Address: 301 86 ST - APT 4
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORRES, MARIA A
Address: 4384 NW 109 PL
City-St-Zip: DORAL, FL 33178

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: MARIA A. TORRES

MRS.

04/13/2007

Electronic Signature of Signing Officer or Director

Date