

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078765

FILED
Nov 02, 2011
Secretary of State

Entity Name: DRIVEN PRODUCTIONS, INC.

Current Principal Place of Business:

1844 N. NOB HILL RD.
STE. 276
PLANTATION, FL 33322

New Principal Place of Business:

9240 NW 25 COURT
SUNRISE, FL 33322

Current Mailing Address:

1844 N. NOB HILL RD.
STE. 276
PLANTATION, FL 33322

New Mailing Address:

9240 NW 25 COURT
SUNRISE, FL 33322

FEI Number: 54-2174307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTI, DOMINICK J
1844 N. NOB HILL RD.
STE. 276
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

CENTI, DOMINICK J
9240 NW 25 COURT
SUNRISE, FL 33322 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: DOMINICK CENTI

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: CENTI, DOMINICK J
Address: 9240 NW 25 COURT
City-St-Zip: SUNRISE, FL 33322

Title: VP
Name: CENTI, TAMMY P
Address: 9240 NW 25 COURT
City-St-Zip: SUNRISE, FL 33322

Title: SEC
Name: CENTI, TAMMY P
Address: 9240 NW 25 COURT
City-St-Zip: SUNRISE, FL 33322

Title: TREA
Name: CENTI, DOMINICK J
Address: 9240 NW 25 COURT
City-St-Zip: SUNRISE, FL 33322

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: DOMINICK CENTI

PRES

11/02/2011

Electronic Signature of Signing Officer or Director

Date