

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000090315

Entity Name: MIC PRODUCTIONS, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

4628 SW 17TH AVENUE
CAPE CORAL, FL 33914

New Principal Place of Business:

2649 CLAIRFONT CT
CAPE CORAL, FL 33991

Current Mailing Address:

4628 SW 17TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

2649 CLAIRFONT CT
CAPE CORAL, FL 33991

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRISH, MITCHELL
4628 SW 17TH AVENUE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

IRISH, MITCHELL
2649 CLAIRFONT CT
CAPE CORAL, FL 33991 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: MITCHELL R IRISH

11/04/2008

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: IRISH, MITCHELL
Address: 4628 SW 17TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IRISH, MITCHELL
Address: 2649 CLAIRFONT CT
City-St-Zip: CAPE CORAL, FL 33991

I hereby certify that the information supplied with this filing does not qualify 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: MITCHELL R IRISH

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date