

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126728

FILED
Oct 27, 2008
Secretary of State

Entity Name: CREEHAN PRODUCTIONS, INC.

Current Principal Place of Business:

11225 EMERALD COAST PARKWAY
C
MIRAMAR BEACH, FL 32550

Current Mailing Address:

11225 EMERALD COAST PARKWAY
C
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

12590 EMERALD COAST PARKWAY
SUITE C
MIRAMAR BEACH, FL 32550

New Mailing Address:

12590 EMERALD COAST PARKWAY
SUITE C
MIRAMAR BEACH, FL 32550

FEI Number: 20-3693018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREEHAN, TIMOTHY F
166 DOMINICA CT.
DESTIN, FL 32550 US

Name and Address of New Registered Agent:

CREEHAN, TIMOTHY F
166 DOMINICA COURT
MIRAMAR BEACH, FL 32550 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: TIMOTHY CREEHAN

10/27/2008

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: D () Delete
Name: CREEHAN, TIMOTHY F
Address: 166 DOMINICA CT.
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CREEHAN, TIMOTHY F
Address: 166 DOMINICA COURT
City-St-Zip: MIRAMAR BEACH, FL 32550

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: TIMOTHY CREEHAN

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date