

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000133871

FILED
Feb 18, 2009
Secretary of State

Entity Name: SUNSOUNDS PRODUCTIONS, INC.

Current Principal Place of Business:

20355 NE 34TH COURT
#2721
AVENTURA, FL 33180

New Principal Place of Business:

1100 HILLCREST COURT
#311
HOLLYWOOD, FL 33021

Current Mailing Address:

20355 NE 34TH COURT
#2721
AVENTURA, FL 33180

New Mailing Address:

1100 HILLCREST COURT
#311
HOLLYWOOD, FL 33021

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANKERSON, HANK
20355 NE 34TH COURT
#2721
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HANKERSON, HANK
1100 HILLCREST COURT
#311
HOLLYWOOD, FL 33021 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: HANK HANKERSON

02/18/2009

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: HANKERSON, HANK
Address: 20355 NE 34TH COURT #2721
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANKERSON, HANK
Address: 1100 HILLCREST COURT, #311
City-St-Zip: HOLLYWOOD, FL 33120

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: HANK HANKERSON

D

02/18/2009

Electronic Signature of Signing Officer or Director

Date