

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042013

FILED
Dec 03, 2008
Secretary of State

Entity Name: MASQUE PRODUCTIONS, INC.

Current Principal Place of Business:

800 OCEAN DRIVE#201
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

800 OCEAN DRIVE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-4589935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLEON, MICHAEL J ESQ
ONE CLEARLAKE CENTRE SUITE 1504
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FL 334015016 US

Name and Address of New Registered Agent:

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: MICHAEL NAPOLEON

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: LA VISTA, NANCY
Address: 800 OCEAN DRIVE
City-St-Zip: JONO BEACH, FL 33408

Title: D () Delete
Name: SCHWARTZ, MARK S
Address: 800 OCEAN DRIVE # 201
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NANCY LA VISTA

Electronic Signature of Signing Officer or Director

PRES

12/03/2008

Date