

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052448

Entity Name: MB3 PRODUCTIONS, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

3741 22ND AVE N.E.
NAPLES, FL 34120 US

New Principal Place of Business:

3213 BROOKEVIEW COURT
NAPLES, FL 34120 US

Current Mailing Address:

3741 22ND AVE N.E.
NAPLES, FL 34120 US

New Mailing Address:

P.O. BOX 10973
NAPLES, FL 34101 US

FEI Number: 20-0608550

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUIZ, LINDA M
3741 22ND AVE N.E.
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

RUIZ, LINDA M
3213 BROOKEVIEW COURT
NAPLES, FL 34120 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: LINDA M RUIZ

10/10/2007

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: VP () Delete
Name: RUIZ, LINDA M
Address: 3741 22ND AVE N.E.
City-St-Zip: NAPLES, FL 34120 US

Title: P () Delete
Name: BEY, MIGUEL III
Address: 3741 22ND AVE N.E.
City-St-Zip: NAPLES, FL 34120 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RUIZ, LINDA M
Address: 3213 BROOKEVIEW COURT
City-St-Zip: NAPLES, FL 34120 US

Title: P (X) Change () Addition
Name: BEY, MIGUEL III
Address: 3213 BROOKEVIEW COURT
City-St-Zip: NAPLES, FL 34120 US

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: LINDA M RUIZ

VP

10/10/2007

Electronic Signature of Signing Officer or Director

Date