

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052701

Entity Name: HONEY PRODUCTIONS, INC.

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

7900 GLADES ROAD SUITE 330
BOCA RATON, FL 33433

New Principal Place of Business:

780 NE 69 ST.
406
MIAMI, FL 33138

Current Mailing Address:

7900 GLADES ROAD SUITE 330
BOCA RATON, FL 33433

New Mailing Address:

780 NE 69 ST.
406
MIAMI, FL 33138

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ENGELHARD, SHELDON ESQ
7900 GLADES ROAD SUITE 330
BOCA RATON, FL 33433 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: SHELDON ENGELHARD

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: BROWN, BARRY
Address: 1545 EUCLID AVE APT 6J
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROWN, BARRY
Address: 780 NE 69 ST.
City-St-Zip: MIAMI, FL 33138

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: BARRY BROWN

PRES

11/01/2007

Electronic Signature of Signing Officer or Director

Date