

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000133616

FILED  
Sep 17, 2007  
Secretary of State

Entity Name: CHIP MADERA PRODUCTIONS, INC.

## Current Principal Place of Business:

308 REEVES STREET  
CELEBRATION, FL 34747

## New Principal Place of Business:

20 SECREST DR.  
ARDEN, NC 28704

## Current Mailing Address:

308 REEVES STREET  
CELEBRATION, FL 34747

## New Mailing Address:

PO BOX 2955  
ASHEVILLE, NC 28802

FEI Number: 20-5751685

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MADERIA, III, GUST J  
308 REEVES STREET  
CELEBRATION, FL 34747 US

## Name and Address of New Registered Agent:

MADERIA, III, GUST J  
3391-F EAST SILVER SPRINGS BLVD.  
OCALA, FL 34470 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: GUST J MADERIA III

09/17/2007

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: D ( ) Delete  
Name: MADERIA, III, GUST J  
Address: 308 REEVES STREET  
City-St-Zip: CELEBRATION, FL 34747

Title: D ( ) Delete  
Name: MADERIA, CYNTHIA L  
Address: 308 REEVES STREET  
City-St-Zip: CELEBRATION, FL 34747

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MADERIA, III, GUST J  
Address: 20 SECREST DR  
City-St-Zip: ARDEN, NC 28704

Title: D (X) Change ( ) Addition  
Name: MADERIA, CYNTHIA L  
Address: 20 SECREST DR.  
City-St-Zip: ARDEN, NC 28704

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: CYNTHIA L. MADERIA

DIR

09/17/2007

Electronic Signature of Signing Officer or Director

Date