

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000153231

FILED
Jan 30, 2008
Secretary of State

Entity Name: LEGACY PRODUCTIONS, INC.

Current Principal Place of Business:

330 CLEMATIS STREET
SUITE 117
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

330 CLEMATIS STREET
SUITE 117
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-2118005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
SUITE A
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SCHWARTZ, LARRY
Address: 330 CLEMATIS STREET #117
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY SCHWARTZ

CEO

01/30/2008

Electronic Signature of Signing Officer or Director

Date