

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000038388

Entity Name: EXITPRODUCTIONS, INC.

FILED  
Dec 11, 2009  
Secretary of State

## Current Principal Place of Business:

5722 S. FLAMINGO RD. #316  
COOPER CITY, FL 33330

## New Principal Place of Business:

3001 N. STATE ROAD 7  
HOLLYWOOD, FL 33024

## Current Mailing Address:

5722 S. FLAMINGO RD. #316  
COOPER CITY, FL 33330

## New Mailing Address:

P.O. BOX 840708  
PEMBROKE PINES, FL 333084

FEI Number: 26-4046668

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

LACEY, TINA D  
5722 S. FLAMINGO RD. #316  
COOPER CITY, FL 33330 US

## Name and Address of New Registered Agent:

HOLMAN, JEFFREY  
2739 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020 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: JEFFREY HOLMAN

12/11/2009

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: LACEY, TINA D  
Address: 5722 S. FLAMINGO RD. #316  
City-St-Zip: COOPER CITY, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LAWSON, TINA D  
Address: 3001 N. STATE ROAD 7  
City-St-Zip: HOLLYWOOD, FL 33024

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: TINA D. LAWSON

D

12/11/2009

Electronic Signature of Signing Officer or Director

Date