

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000076870

FILED
Nov 03, 2009
Secretary of State

Entity Name: FRONT BURNER PRODUCTIONS, INC.

Current Principal Place of Business:

4101 PINE TREE DRIVE
SUITE 1704
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

4101 PINE TREE DRIVE
SUITE 1704
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-3197832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, SCOTT W
4101 PINE TREE DRIVE
SUITE 1704
MIAMI BEACH, FL 33140 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: SCOTT W SHANE

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: PSD () Delete
Name: PAGANO, RALPH
Address: 347 NORTH NEW RIVER DRIVE EAST 2703
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: VTD () Delete
Name: SHANE, SCOTT W
Address: 4101 PINE TREE DRIVE SUITE 1704
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: PAGANO, RALPH
Address: 901 SE 15TH CT.
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: VTD (X) Change () Addition
Name: SHANE, SCOTT W
Address: 4101 PINE TREE DRIVE SUITE 1704
City-St-Zip: MIAMI BEACH, FL 33140 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: SCOTT W SHANE

Electronic Signature of Signing Officer or Director

VTD

11/03/2009

Date