

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096761

FILED
Oct 07, 2010
Secretary of State

Entity Name: BRILLIANT PRODUCTIONS, INC

Current Principal Place of Business:

7835 NIAGARA AVE
TAMPA, FL 33617

New Principal Place of Business:

2731 WILLIAMS RD
BRANDON, FL 33510

Current Mailing Address:

7835 NIAGARA AVE
TAMPA, FL 33617

New Mailing Address:

2731 WILLIAMS RD
BRANDON, FL 33510

FEI Number: 26-3651674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBET, TAMARA
7835 NIAGARA AVE
TAMPA, FL 33617 US

Name and Address of New Registered Agent:

BARBET, TAMARA
2731 WILLIAMS RD
BRANDON, FL 33510 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: TAMARA BARBET

10/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BARBET, TAMARA
Address: 2731 WILLIAMS RD
City-St-Zip: BRANDON, FL 33510

I hereby 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 all other like empowered.

SIGNATURE: TAMARA BARBET

D

10/07/2010

Electronic Signature of Signing Officer or Director

Date