

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000048820

FILED
Aug 14, 2014
Secretary of State

Entity Name: MIDNIGHT PASS PRODUCTIONS, INC.

Current Principal Place of Business:

5540 ROSEHILL ROAD # 101
SARASOTA, FL 34233 US

New Principal Place of Business:

7187 WOOD CREEK DRIVE
SARASOTA, FL 34231 US

Current Mailing Address:

5540 ROSEHILL ROAD # 101
SARASOTA, FL 34233 US

New Mailing Address:

7187 WOOD CREEK DRIVE
SARASOTA, FL 34231 US

FEI Number: 30-0562358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATONE, LINDA
5540 ROSEHILL ROAD # 101
SARASOTA, FL 34233 US

Name and Address of New Registered Agent:

TATONE, LINDA K
7187 WOOD CREEK DRIVE
SARASOTA, FL 34231 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: LINDA K. TATONE

08/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: TATONE, LINDA K
Address: 7187 WOOD CREEK DRIVE
City-St-Zip: SARASOTA, FL 34231 US

Title: D
Name: TATONE, LINDA
Address: 7187 WOOD CREEK DRIVE
City-St-Zip: SARASOTA, FL 34231 US

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: LINDA K TATONE

PRES

08/14/2014

Electronic Signature of Signing Officer or Director

Date