

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000071575

Entity Name: MODIFIED PRODUCTIONS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

7511 SW 187TH STREET
CUTLER BAY, FL 33157

New Principal Place of Business:

2706 NE 8TH AVE.
WILTON MANORS, FL 33334

Current Mailing Address:

7511 SW 187TH STREET
CUTLER BAY, FL 33157

New Mailing Address:

2706 NE 8TH AVE.
WILTON MANORS, FL 33334

FEI Number: 27-0799555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLMAN, YEVOLI & ALBRIGHT P.L
200 SOUTH ANDREWS AVENUE
SUITE 200
FT LAUDERDALE, FL 33301 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: JASON PERLMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DALEO, JOSEPH S JR.
Address: 2706 NE 8TH AVE.
City-St-Zip: WILTON MANORS, FL 33334

Title: SEC
Name: LOIACONO, JOSEPH
Address: 2706 NE 8TH AVE.
City-St-Zip: WILTON MANORS, FL 33334

Title: VP
Name: KLAUS-DIETHER, GUNTHER
Address: 2650 SE7TH DR
City-St-Zip: POMPANO BEACH, FL 33062

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: JOSEPH S DALEO JR

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date