

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000094687

FILED
Oct 26, 2010
Secretary of State

Entity Name: BRIGHTEN PRODUCTION INC.

Current Principal Place of Business:

10058 SPANISH ISLES BLVD.
F-10
BOCA RATON, FL 33498 US

New Principal Place of Business:

12415 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

10058 SPANISH ISLES BLVD.
F-10
BOCA RATON, FL 33498 US

New Mailing Address:

12415 NW 35TH STREET
CORAL SPRINGS, FL 33065 US

FEI Number: 27-3286863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

D.A.L.LLC
12415 NW 35TH STREET
CORAL SPRINGS, FL 33065 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: CARIN COWANS

10/26/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: COWANS, CARIN L
Address: 12415 NW 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33498 US

Title: S, T
Name: COWANS, CARIN L
Address: 12415 NW 35TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 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: CARIN COWANS

P.A

10/26/2010

Electronic Signature of Signing Officer or Director

Date