2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000077196

FILED Feb 25, 2013 Secretary of State

Entity Name: BROWNING PRODUCTIONS & ENTERTAINMENT, INC.

Current Principal Place of Business: New Principal Place of Business:

6001 PARK OF COMMERCE BLVD. 5411 SW 196 LANE

BOCA RATON, FL 33487 SOUTHWEST RANCHES, FL 33332

Current Mailing Address: New Mailing Address:

6001 PARK OF COMMERCE BLVD. 5411 SW 196 LANE

BOCA RATON, FL 33487 SOUTHWEST RANCHES, FL 33332

FEI Number: 27-3521570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROWNING, WILLIAM J BROWNING, WILLIAM J 613 N. BEL AIR DR. 5411 SW 196 LANE

PLANTATION, FL 33317 US SOUTHWEST RANCHES, FL 33332 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: WILLIAM BROWNING 02/25/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: BROWNING, WILLIAM J Address: 5411 SW 196 LANE

City-St-Zip: SOUTHWEST RANCHES, FL 33332

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: WILLIAM BROWNING P 02/25/2013