

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000056795

FILED
Apr 21, 2014
Secretary of State

Entity Name: YOUNG AT HEART PRODUCTIONS, INC

Current Principal Place of Business:

2158 SW BALATA TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

Current Mailing Address:

984 HOLIDAY POINT PARKWAY
EDWARDSVILLE, IL 62025 US

New Mailing Address:

FEI Number: 45-5564304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTLETT, EVAN P I
2158 SW BALATA TERRACE
PALM CITY, FL 34990 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: EVAN BARTLETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BARTLETT, EVAN P I
Address: 2158 SW BALATA TERRACE
City-St-Zip: PALM CITY, FL 34990 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: EVAN BARTLETT

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04/21/2014

Electronic Signature of Signing Officer or Director

Date