PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FLORIDA DEPARTMENT OF STATE 03 OCT 15 PM 2:38 CORPORATION Secretary of State REINSTATEMENT SCORETARY OF STATE TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name JOHN SHAWN PRODUCTIONS, INC. 2. Principal Office Address 3. Mailing Office Address 129 SEA GIRT AVENUE SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 4. Date Incorporated or Qualified To Do Business in Florida City & State City & State 5. FEI Number Applied For MANASQUAN, NJ Not Applicable Zip Country Zip Country Silva Colification (Colorador) වෙන්න (Colorador) 08736 USAse 7. Name and Address of Current Registered Agent Name JOHN SHAWN TAWGIN 100023815061 10/15/03--01036--014 **450.0 Street Address (P.O. Box Number is Not Acceptable) ার901 GLEN CREST WAY Suite, Apt. #, Etc. City Zip Code State **ORLANDO** FL 32836 8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503. F.S. Signature of Registered Agent Date REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Titles City / State / Zip Officers and/or Directors **PRES** JOHN SHAWN TAWGIN 129 SEA GIRT AVENUE MANASQUAN, NJ 08736

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accura tenand my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E081 (10/02)



October 1, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Dear Sir or Madam:

The annual reports for our company have inadvertently been mailed to an incorrect address for the past couple of years. We therefore have not filed.

With this letter I am filing the reports for years 2001 - 2003 and enclosing a check for \$450.00 to cover these years.

Cordially,

Pat Hook, Controller

JOHN SHAWN PRODUCTIONS, INC.

PH:amn