

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000063557

FILED
Dec 21, 2007
Secretary of State

Entity Name: GAFFNEY PRODUCTIONS, INC.

Current Principal Place of Business:

6920 DAWNTREE CT
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 740103
BOYNTON BEACH, FL 334740103 US

New Mailing Address:

FEI Number: 65-0440020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAFFNEY, ROBERT D
6920 DAWNTREE CT
SUITE A
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

GAFFNEY, ROBERT D
6920 DAWNTREE CT
LAKE WORTH, FL 33467 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: ROBERT D. GAFFNEY

12/21/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GAFFNEY, ROBERT D
Address: 6920 DAWNTREE CT
City-St-Zip: LAKE WORTH, FL

Title: VTS (X) Delete
Name: GAFFNEY, SUSAN G
Address: 6920 DAWNTREE CT
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAFFNEY, ROBERT D
Address: 6920 DAWNTREE CT
City-St-Zip: LAKE WORTH, FL 33467 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT D. GAFFNEY

P

12/21/2007

Electronic Signature of Signing Officer or Director

Date