2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000072894

Entity Name: GROUCHO PRODUCTIONS, INC.

FILED Oct 28, 2008 Secretary of State

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

PO BOX 703 701 SE JACOBY AVE.

STUART, FL 34995 US PORT ST. LUCIE, FL 34953 US

Current Mailing Address: New Mailing Address:

P.O. BOX 703 701 SE JACOBY AVE.

STUART, FL 34995 US PORT ST. LUCIE, FL 34953 US

FEI Number: 65-0444288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SILVER, LARRY
701 SW JACOBY AVE

PORT SAINT LUCIE, FL 34953 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: LARRY SILVER

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: PRES (X) Change () Addition

Name: SILVER, LARRY
Address: 701 SW JACOBY AE

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City-St-Zip: PORT SAINT LUCIE, FL 34953 US City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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: LARRY SILVER PRES 10/28/2008