

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000069881

FILED
Jun 21, 2012
Secretary of State

Entity Name: RENEE VALENTE PRODUCTIONS, INC.

Current Principal Place of Business:

740 N MANASOTA KEY
ENGLEWOOD, FL 34233

New Principal Place of Business:

Current Mailing Address:

15250 VENTURA BLVD.
#710
SHERMAN OAKS, CA 91403 US

New Mailing Address:

FEI Number: 65-0524414 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SMIDT, RENEE V
740 NORTH MANASOTA KEY
ENGLEWOOD, FL 34233 US

Name and Address of New Registered Agent:

GARELICK, DAVID S
740 NORTH MANASOTA KEY
ENGLEWOOD, FL 34233 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: DAVID S. GARELICK

06/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SMIDT, RENEE VALENTE
Address: 740 N MANASOTA KEY RD
City-St-Zip: ENGLEWOOD, FL

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: RENEE VALENTE SMIDT

PRES

06/21/2012

Electronic Signature of Signing Officer or Director

Date