

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000020128

Entity Name: TDG PRODUCTIONS INC.

FILED
Aug 08, 2012
Secretary of State

Current Principal Place of Business:

20212 NE 15TH COURT
BAY 7
N. MIAMI, FL 33179

New Principal Place of Business:

20190 NE 15TH COURT
N MIAMI BEACH, FL 33179

Current Mailing Address:

P O BOX 133541
HIALEAH, FL 33013

New Mailing Address:

20190 NE 15TH COURT
N MIAMI BEACH, FL 33179

FEI Number: 65-0563295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: JESSICA MORALES, SPECIAL SECRETARY

08/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ANDERSON, DIONNE
Address: 20190 NE 15TH COURT
City-St-Zip: N MIAMI BEACH, FL 33179

Title: SVD
Name: AUGUSTIN, JEAN
Address: 20190 NE 15TH COURT
City-St-Zip: N MIAMI BEACH, FL 33179

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: JESSICA MORALES, ATTORNEY-IN-FACT

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08/08/2012

Electronic Signature of Signing Officer or Director

Date