

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

03 MAR -4 PM 12:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000091768**

1. Corporation Name

BACKSTREET BOYS PRODUCTIONS, INC.

2. Principal Office Address

7380 SAND LAKE ROAD

3. Mailing Office Address

12488 PARK AVENUE

Suite, Apt. #, etc.

SUITE 350

Suite, Apt. #, etc.

4. Date Incorporated or Qualified
To Do Business in Florida

11-30-1995

City & State

ORLANDO, FL

City & State

WINDERMERE, FL

5. FEI Number

593210747

Applied For

Not Applicable

Zip

32819

Country

USA

Zip

34786

Country

USA

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

LOUIS J. PEARLMAN

Street Address (P.O. Box Number is Not Acceptable)

7380 SAND LAKE ROAD

Suite, Apt. #, Etc.

SUITE 350

City

ORLANDO

State
FL

Zip Code
32819

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

REGISTERED AGENT MUST SIGN

Date

3/3/03

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	LOUIS J. PEARLMAN	7380 SAND LAKE ROAD SUITE 350	ORLANDO, FL 32819

\$158.75

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 filing 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)(b), F.S. The information indicated on this application is true and accurate, and 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

DIRECTOR

Date

3/3/03

Daytime Phone #

CR2001 (1002)

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 1999
UNIFORM BUSINESS REPORT. I HAVE CHANGED MY PRINCIPAL OR
MAILING ADDRESS SINCE I INCORPORATED.

I MADE A CHANGE IN BANKING ACCOUNTS WHEN I FOUND OUT THAT I
WAS NOT ACTIVE WITH YOUR OFFICE. PLEASE TAKE THIS LETTER AS AN
EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE
ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY



LOUIS J. PEARLMAN
PRESIDENT