

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 06, 2006
Secretary of State**

DOCUMENT# P97000004041

Entity Name: PENDERGRASS PRODUCTIONS INC.

Current Principal Place of Business:

18495 US HWY 19N.
CLEARWATER, FL 33764

New Principal Place of Business:

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760

Current Mailing Address:

18495 US HWY 19N.
CLEARWATER, FL 33764

New Mailing Address:

14375 MYER LAKE CIRCLE
CLEARWATER, FL 33760

FEI Number: 59-3423271 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENDERGRASS, DEBORAH L
166 14TH AVE NE
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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: DEBORAH PENDERGRASS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PENDERGRASS, DEBORAH L
Address: 166 14TH AVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: VT () Delete
Name: PENDERGRASS, DEBORAH L
Address: 166 - 14TH AVENUE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VT (X) Change () Addition
Name: PENDERGRASS, DEBORAH L
Address: 166 - 14TH AVENUE, N.E.
City-St-Zip: ST. PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: DEBORAH PENDERGRASS

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10/06/2006

Electronic Signature of Signing Officer or Director

Date