

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000010733

Entity Name: LIGHTSPEED PRODUCTIONS, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

9300 NW 25TH STREET
SUITE 101
MIAMI, FL 33172

New Principal Place of Business:

6905 NW 52ND STREET
MIAMI, FL 33166

Current Mailing Address:

9300 NW 25TH STREET
SUITE 101
MIAMI, FL 33172

New Mailing Address:

6905 NW 52ND STREET
MIAMI, FL 33166

FEI Number: 65-0742429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MOORE, PETER
5600 COLLINS AVENUE 10N
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MOORE, PETER
3730 SW 104 AVENUE
MIAMI, FL 33165 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: PETER MOORE

10/10/2006

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:

Title: MR () Delete
Name: MOORE, PETER
Address: 5600 COLLINS AVENUE 10N
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: MOORE, PETER
Address: 3730 SW 104 AVENUE
City-St-Zip: MIAMI, FL 33166

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: PETER MOORE

PRES

10/10/2006

Electronic Signature of Signing Officer or Director

Date