

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000019471

FILED
Dec 09, 2011
Secretary of State

Entity Name: NOTEWORTHY PRODUCTIONS, INC.

Current Principal Place of Business:

1100 FIFTH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Principal Place of Business:

6146 WAUCHULA ROAD
MYAKKA CITY, FL 34251 US

Current Mailing Address:

1100 FIFTH AVE SOUTH
SUITE 201
NAPLES, FL 34102 US

New Mailing Address:

6146 WAUCHULA ROAD
MYAKKA CITY, FL 34251 US

FEI Number: 59-3496593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOB, STAM
12 SOUTH SIXTH STREET
FERNANDINA BEACH, FL 32034 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: BOB STAM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: MARGERISON, JANET
Address: 6146 WAUCHULA ROAD
City-St-Zip: MYAKKA CITY, FL 34251

Title: VPS
Name: MARGERISON, WALTER
Address: 6146 WAUCHULA ROAD
City-St-Zip: MYAKKA CITY, FL 34251

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: WALTER MAGERISON

VPS

12/09/2011

Electronic Signature of Signing Officer or Director

Date