PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE **APPLICATION Katherine Harris FOR** Secretary of State DO DEC 11 AM 11:59 REINSTATEMENT **DIVISION OF CORPORATIONS** P99000026595 DOCUMENT # SECRETARY OF STATE 1. Corporation Name SILVER PRODUCTIONS, INC. Mailing Address Principal Place of Business PO BOX 20782 PO BOX 20782 TALLAHASSEE FL 32316 TALLAHASSEE FL 32316 If above addresses are incorrect in any way, line through incorrect information and enter correction below Date Incorporated or Qualified
To Do Business in Florida 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable 03/23/1999 Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 5. FEI Number City & State City & State Not Applicable \$8.75 Additional Fee required Country Zip Country CERTIFICATE OF STATUS DESIRED . for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Street Address of Each Officer and/or Director Name of Officers City / State / Zip and/or Directors Title(s) . 9. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent SILVER, RONALD A Street Address (P.O. Box Number is Not Acceptable) 12000 BISCAYNE BLVD Suite, Apt. #, Etc. **SUITE 410** NORTH MIAMI FL 33180 Zip Code State 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agen REGISTERED AGENT MUST SIGN 11. 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)(i), 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.

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To Whom It May Concern:

As requested, I am writing this letter to request that the Division of Corporations waive the late fee assessed to Silver Productions for failure to properly renew our corporate status.

I am unaware if the problem was an external or an internal one, but the proper renewal notices did not pass by my desk and as head of a first year corporation, I was not aware of my requirements.

Please allow us to waive this fee and renew our corporate status to its active state.

Sincerely,

Joel Silver President