

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000053784

Entity Name: TELESIS PRODUCTIONS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

418 WATER STREET
CELEBRATION, FL 34747

New Principal Place of Business:

858 SPRING PARK LOOP
CELEBRATION, FL 34747

Current Mailing Address:

418 WATER STREET
CELEBRATION, FL 34747

New Mailing Address:

15821 VENTURA BLVD.
STE 500
ENCINO, CA 91436

FEI Number: 59-3597763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, WAYNE
418 WATER STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

MORRIS, WAYNE
858 SPRING PARK LOOP
CELEBRATION, FL 34747 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: WAYNE MORRIS

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MORRIS, WAYNE
Address: 858 SPRING PARK LOOP
City-St-Zip: CELEBRATION, FL 34747

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: WAYNE MORRIS

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date