

**2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000075293

**FILED  
May 25, 2010  
Secretary of State**

**Entity Name:** 21ST CENTURY PRODUCTIONS INC

**Current Principal Place of Business:**

13014 NORTH DALE MABRY HWY  
#178  
TAMPA, FL 33618

**New Principal Place of Business:**

**Current Mailing Address:**

13014 NORTH DALE MABRY HWY  
#178  
TAMPA, FL 33618

**New Mailing Address:**

**FEI Number:** 65-0942355      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RELIANCE CONSULTING LLC  
3105 W.WATERS AVE  
SUITE#105  
MIAMITAMPA, FL 33614 US

**Name and Address of New Registered Agent:**

LARSEN, JAMES R  
13014 N.DALE MABRY HWY  
SUITE#178  
TAMPA, FL 33618 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: JAMES LARSEN      05/25/2010  
\_\_\_\_\_  
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: PD  
Name: LARSEN, JAMES R  
Address: 13014 N.DALE MABRY,#178  
City-St-Zip: TAMPA, FL 33614

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: JAMES LARSEN      PD      05/25/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date