

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000095793

FILED
Oct 19, 2004
Secretary of State

Entity Name: EAREYE PRODUCTIONS, INC.

Current Principal Place of Business:

1786 CHUCUNANTAH ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

7951 S.W. 40 STREET
SUITE 206
MIAMI, FL 33155

Current Mailing Address:

1786 CHUCUNANTAH ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

7951 S.W. 40 STREET
SUITE 206
MIAMI, FL 33155

FEI Number: 65-0957657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, JULIO
13620 SW 102 CT
MIAMI, FL 33176 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:

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: D () Delete
Name: REYES, JULIO
Address: 13620 SW 102 CT
City-St-Zip: MIAMI, FL 33176

Title: D () Delete
Name: ROMERO, JIMENA
Address: 13620 SW 102 CT
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIO REYES

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10/19/2004

Electronic Signature of Signing Officer or Director

Date