

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000109306

FILED
Dec 22, 2006
Secretary of State

Entity Name: PAUL CONNOLLY PRODUCTIONS, INC.

Current Principal Place of Business:

322 WESTCHESTER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Principal Place of Business:

146 OAKVIEW AVENUE
MAPLEWOOD, NJ 07040 US

Current Mailing Address:

322 WESTCHESTER DRIVE
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

146 OAKVIEW AVENUE
MAPLEWOOD, NJ 07040 US

FEI Number: 59-3614084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PAUL CONNOLLY

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: PRES () Delete
Name: CONNOLLY, PAUL G
Address: 322 WESTCHESTER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP () Delete
Name: CONNOLLY, MICHELLE M
Address: 322 WESTCHESTER DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOLLY, PAUL G P
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: V (X) Change () Addition
Name: CONNOLLY, MICHELLE M V
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: S () Change (X) Addition
Name: CONNOLLY, JACOB P S
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: T () Change (X) Addition
Name: CONNOLLY, MICAH J T
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

Title: D () Change (X) Addition
Name: CONNOLLY, HANNAH G D
Address: 146 OAKVIEW AVENUE
City-St-Zip: MAPLEWOOD, NJ 07040

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: PAUL CONNOLLY

PRES

12/22/2006

Electronic Signature of Signing Officer or Director

Date