PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS APPLICATION Katherine Harris FOR Secretary of State REINSTATEMENT **DIVISION OF CORPORATIONS** 99 NOV -1 PH 4: 37 S05618 **DOCUMENT#** 1. Corporation Name RICHARD RILEY PRODUCTIONS, INC. Principal Place of Business Mailing Address 2576 WESTWOOD BLVD 2576 WESTWOOD BLVD LA CA 90064 LA CA 90064 US US If above addresses are incorrect in any way, line through incorrect information and enter correction below 2 New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 10/12/1990 5. FEI Number Applied For 59-3032365 Not Applicable \$8.75 Addition of Fee required CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each and/or Directors City / State / Zip Title(s) RILEY, RICHARD 2578 WESTWOOD BLVD LA CA ST LEONARD, DON 2340 CAMPBELL RD CHU FL P CLEARWATER, FL. 33155 RILEY, RICHARD 34 N. EARDON AVE. 700003038427--11/08/09--01114--016 \*\*\*\*750.00 \*\*\*\*750.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent RILEY, RICHARD 9235 SW 117TH AVE **MIAMI FL 33186** ELEAR WATER and accept the obligations of Section 607.0505, F.S. 10. I, being appointed the registered agent of the ab Signature of Registered Agent 10/27/99 n Date EGISTERE 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 filling 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. AD

SIGNATURE:

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