

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S24008

FILED
Sep 19, 2007
Secretary of State

Entity Name: PRODUCTION TRANSPORT, INC.

Current Principal Place of Business:

1891 THE OAKS BLVD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

21 SOUTH CLYDE AVENUE
SUITE 4-5
KISSIMMEE, FL 34741 US

Current Mailing Address:

1891 THE OAKS BLVD
KISSIMMEE, FL 34746 US

New Mailing Address:

21 SOUTH CLYDE AVENUE
SUITE 4-5
KISSIMMEE, FL 34741

FEI Number: 59-3070302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EINHORN, RICHARD
1891 THE OAKS BLVD
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

EINHORN, RICHARD
21 SOUTH CLYDE AVENUE
SUITE 4-5
KISSIMMEE, FL 34741 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: RICHARD EINHORN

09/19/2007

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: V () Delete
Name: EINHORN, SUSAN
Address: 6101 W. CENTINELA AVE, #355
City-St-Zip: CULVER CITY, CA 90230

Title: D () Delete
Name: EINHORN, RICHARD
Address: 1891 THE OAKS BLVD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC. (X) Change () Addition
Name: EINHORN, SUSAN
Address: 6101 W. CENTINELA AVE, SUITE 375
City-St-Zip: CULVER CITY, CA 90230

Title: PRES (X) Change () Addition
Name: EINHORN, RICHARD
Address: 6101 W. CENTINELA AVE. SUITE 375
City-St-Zip: CULVER CITY, CA 90230

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: RICHARD EINHORN

PRES

09/19/2007

Electronic Signature of Signing Officer or Director

Date