

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S79196

FILED
Oct 13, 2005
Secretary of State

Entity Name: SUN GEM FILM PRODUCTIONS, INC.

Current Principal Place of Business:

6418 S FICUS LANE
LAKE WORTH, FL 33462

New Principal Place of Business:

6418 S FICUS LANE
LANTANA, FL 33462

Current Mailing Address:

6418 S FICUS LANE
LAKE WORTH, FL 33462

New Mailing Address:

6418 S FICUS LANE
LANTANA, FL 33462

FEI Number: 65-0318655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UHER, SANDRA M.
6418 S. FICUS LN
LANTANA, FL 33462 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: SANDRA M. UHER

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: ERICKSON, JAMES C.,
Address: 6418 S. FICUS LN
City-St-Zip: LAKE WORTH, FL 33462

Title: D () Delete
Name: UHER, SANDRA M.,
Address: 6418 S. FICUS LN
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: UHER, SANDRA M.,
Address: 6418 S. FICUS LN
City-St-Zip: LANTANA, FL 33462

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: SANDRA M. UHER

D

10/13/2005

Electronic Signature of Signing Officer or Director

Date