

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V08374

**FILED
Jun 06, 2012
Secretary of State**

Entity Name: MIKE FRANCE PRODUCTIONS, INC.

Current Principal Place of Business:

2905 SUNSET WAY
ST PETERSBURG BEACH, FL 33706

New Principal Place of Business:

2905 SUNSET WAY
ST PETERSBURG BEACH, FL 33706 UN

Current Mailing Address:

2905 SUNSET WAY
ST PETERSBURG BEACH, FL 33706

New Mailing Address:

FEI Number: 59-3103196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRANCE, MICHAEL JR.
2905 SUNSET WAY
ST PETERSBURG BEACH, FL 33706 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: MIKE FRANCE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANCE, MICHAEL
Address: 2905 SUNSET WAY
City-St-Zip: ST PETERSBURG BEACH, FL 33706

I hereby 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 all other like empowered.

SIGNATURE: MIKE FRANCE

Electronic Signature of Signing Officer or Director

PRES

06/06/2012

Date