

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V46718

Entity Name: D.M. PRODUCTION INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

6508 N.W. 186TH STREET
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6508 N.W. 186TH STREET
MIAMI, FL 33015

New Mailing Address:

FEI Number: 65-0349778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, ANDRES
6508 N.W. 186TH STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

MARTINEZ, DANIEL
6508 N.W. 186TH STREET
MIAMI, FL 33015 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: DANIEL MARTINEZ

10/10/2007

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: PD () Delete
Name: SALAZAR, ANDRES
Address: 6508 N.W. 186TH STREET
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: MARTINEZ, DANIEL
Address: 6508 N.W. 186TH STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, DANIEL
Address: 6508 N.W. 186TH STREET
City-St-Zip: MIAMI, FL 33015

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DANIEL MARTINEZ

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date