

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084751

FILED
Mar 06, 2009
Secretary of State

Entity Name: DANJAHANDZ PRODUCTIONS, INC.

Current Principal Place of Business:

500 NE SPANISH RIVER BLVD, STE 10
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

500 NE SPANISH RIVER BLVD, STE 10
BOCA RATON, FL 33431

New Mailing Address:

475 PARK AVE SOUTH, 24TH FL
NEW YORK, NY 10016

FEI Number: 20-5094104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, TD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: FLOYD N HILLS

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: HILLS, FLOYD N
Address: 183 MADISON AVE., PENTHOUSE
City-St-Zip: NEW YORK, NY 10016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILLS, FLOYD N
Address: 475 PARK AVE SOUTH, 24TH FL
City-St-Zip: NEW YORK, NY 10016

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: FLOYD N HILLS

Electronic Signature of Signing Officer or Director

D

03/06/2009

Date