P08000036481

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R.A. Change
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7/9/08

COVER LETTER

Amendment Section

Division of Corporations	
SUBJECT: Reyes TV-Movie: Production, Inc	
(Name of Co	rporation)
DOCUMENT NUMBER: P08000036481	
The enclosed Statement of Change of Registered Office.	/A gent and fee are submitted for filing
• •	
Please return all correspondence concerning this matter	to the following:
Jorge Reyes	
(Name of Con-	fact Person)
Reyes TV Movie: Production Inc.	
(Firm/Con	mpany)
1852 NW 145 Terrace	'1
(Addre	ess)
and the second of any control of the Second	
Pembroke Pines FL. 33028	
(City/State and	d Zip Code)
For further information concerning this matter, please ca	all:
	700 547 5505
Jorge Reyes (Name of Contact Person)	at (786) 547-5525 (Area Code & Daytime Telephone Number)
(Name of Contact Leison)	(Thea code & Dayanie Telephone Number)
Enclosed is a \$35.00 check made payable to the Department	ment of State.
Mailing Address:	Street Address:
Amendment Section	Amendment Section
Division of Corporations	Division of Corporations
P.O. Box 6327	Clifton Building
Tallahassee, FL 32314	2661 Executive Center Circle
	Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: Reyes TV-Movie Production, Inc.
2. The principal office address: 1852 NW 145 Terrace - Pembroke Pines FL. 33028
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 04/07/2008 Document number: P08000036481
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State;
Jorge Reyes
4935 SW 165th AVU
Miramar, FL 33027
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
Jorge Reyes Signing
1852 NW 145 Terrace
Pembroke Pines, FL 33028
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.
Jorge Reyes - President (Signature of parofficer of director) (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
La company of the com
(Signature of Registered Agent) (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

* * * FILING FEE: \$35.00 * * *