

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000006841

FILED
Sep 28, 2011
Secretary of State

Entity Name: 27 STUDIOS, CORP.

Current Principal Place of Business:

2209 NE 54TH STREET
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2209 NE 54TH STREET
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 26-4100483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOURA, BARBARA O
2209 NE 54TH STREET
FORT LAUDERDALE, FL 33308 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: BARBARA MOURA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOURA, BARBARA O
Address: 2209 NE 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP,D
Name: SIQUEIRA, SAMIR R
Address: 2209 NE 54TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: BARBARA MOURA

Electronic Signature of Signing Officer or Director

P

09/28/2011

Date