

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000075767

FILED
Aug 12, 2005
Secretary of State

Entity Name: CINEMA XENON INTERNATIONAL, INC.

Current Principal Place of Business:

3915 13TH WAY NE
ST. PETERSBURG, FL 33703

New Principal Place of Business:

801 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

3915 13TH WAY NE
ST. PETERSBURG, FL 33703

New Mailing Address:

801 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572

FEI Number: 59-3472068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENEGRI, DEAN
3915 13TH WAY NE
ST. PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

DENEGRI, DEAN
801 BUNKER VIEW DRIVE
APOLLO BEACH, FL 33572 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: DEAN DENEGRI

08/12/2005

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: STOCKTON, RICHARD J
Address: 261 VALLEY VISTA DR.
City-St-Zip: CAMARILLO, CA 93010

Title: D () Delete
Name: STOCKTON, G. LEIGH
Address: 261 VALLEY VISTA DR.
City-St-Zip: CAMARILLO, CA 93010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: STOCKTON, RICHARD J
Address: 261 VALLEY VISTA DR.
City-St-Zip: CAMARILLO, CA 93010

Title: CFO (X) Change () Addition
Name: STOCKTON, G. LEIGH
Address: 261 VALLEY VISTA DR.
City-St-Zip: CAMARILLO, CA 93010

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD J STOCKTON

PRES

08/12/2005

Electronic Signature of Signing Officer or Director

Date