2015 FLORIDA NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N13000007868

Entity Name: 305 FILMS FOUNDATION, INC.

Current Principal Place of Business:

150 NW 21ST STREET MIAMI, FL 33127

Current Mailing Address:

150 NW 21ST STREET MIAMI, FL 33127

FEI Number: 46-3557760 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

305 FILMS 150 NW 21ST STREET MIAMI, FL 33127 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: MICHELLE CAMPBELL 02/23/2015

Electronic Signature of Registered Agent

Date

FILED Feb 23, 2015

Secretary of State

CR0912919670

Officer/Director Detail:

Title PD Title SD

Name GREEN, GIL Name ALLISON, JUDD

Address 150 NW 21ST STREET Address 150 NW 21ST STREET

City-State-Zip: MIAMI FL 33127 City-State-Zip: MIAMI FL 33127

Title D

Name CAMPBELL, MICHELLE
Address 150 NW 21ST STREET
City-State-Zip: MIAMI FL 33127

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 617, Florida Statutes; and that my name appears

SIGNATURE: MICHELLE CAMPBELL

above, or on an attachment with all other like empowered.

DIRECTOR

02/23/2015