## 2004 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# F03000003164

Entity Name: NOVA CINETECH, INC.

FILED Oct 22, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
1688 E 29TH P∩∆D	2539 SOLITH FEDERAL HIGHWAY

SANDWICH, IL 60548 FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

4688 E. 29TH ROAD SANDWICH, IL 60548

FEI Number: 36-4417185 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELPERIN, IRA H

14527 BON AIRE BLVD.

DEL RAY BEACH, FL 33446 US

DEVER, CAROL S

1335 A PEPPERTREE LANE
FORT PIERCE, FL 34950 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: CAROL DEVER 10/22/2004

Electronic Signature of Registered Agent Date

City-St-Zip:

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:**

City-St-Zip:

SANDWICH, IL 60548

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

SANDWICH, IL 60543

Title: CP ( ) Delete Title: ( ) Change ( ) Addition Name: KOLKMEYER, ALBERT R Name:

 Name:
 KOLKMEYER, ALBERT R
 Name:

 Address:
 4688 E. 29TH RD.
 Address:

 City-St-Zip:
 SANDWICH, IL 60548
 City-St-Zip:

 Title:
 VCVP
 ( ) Delete
 Title:
 VCVP
 (X) Change ( ) Addition

 Name:
 SMILEY, GEORGE
 Name:
 KOLKMEYER, ALBERT R

 Address:
 4688 E. 29TH ROAD
 Address:
 4688 E. 29TH RD

Title: ST () Delete Title: () Change () Addition

 Name:
 WALKER, KARA
 Name:

 Address:
 4688 E. 29TH ROAD
 Address:

 City-St-Zip:
 SANDWICH, IL 60548
 City-St-Zip:

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: KARA M WALKER ST 10/22/2004