

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000161

Entity Name: CAMERA DYNAMICS INC.

FILED
Feb 16, 2009
Secretary of State

Current Principal Place of Business:

709 EXECUTIVE BLVD
VALLEY COTTAGE, NY 10989

New Principal Place of Business:

Current Mailing Address:

709 EXECUTIVE BLVD
VALLEY COTTAGE, NY 10989

New Mailing Address:

FEI Number: 13-3101424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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: C () Delete
Name: KOSLER, HEINZ
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989

Title: DP () Delete
Name: CARR, ROBERT
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989

Title: D () Delete
Name: HEWGILL, ALASTAIR
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989

Title: D () Delete
Name: MARTELL, MICHAEL L
Address: 909 THIRD AVE 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: CARR, ROBERT
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989

Title: D (X) Change () Addition
Name: HEWGILL, ALASTAIR
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989

Title: VP (X) Change () Addition
Name: FRASCO, MARTIN
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989

Title: S/D (X) Change () Addition
Name: MARTELL, MICHAEL L
Address: C/O MORRISON COHEN LLP, 909 3RD AVE, 27 FL
City-St-Zip: NEW YORK, NY 10022

Title: D () Change (X) Addition
Name: COTTON, RICHARD
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989

Title: D () Change (X) Addition
Name: JANSSEN, JOOP
Address: 709 EXECUTIVE BLVD
City-St-Zip: VALLEY COTTAGE, NY 10989

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL L. MARTELL

S/D

02/16/2009

Electronic Signature of Signing Officer or Director

Date