2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000008419

Entity Name: IMMORTAL FILMS, INC.

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% BALES & BALES, P.A. 4000 PONCE DE LEON BLVD, SUITE 470 CORAL GABLES, FL 33146

Current Mailing Address: New Mailing Address:

% BALES & BALES, P.A. 4000 PONCE DE LEON BLVD, SUITE 470 CORAL GABLES, FL 33146

FEI Number: 41-2183255 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:

BALES, MATT E ESQ. % BALES & BALES, P.A. 4000 PONCE DE LEON BLVD, SUITE 470 CORAL GABLES, FL 33146 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: MATT BALES, JR.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D, F

Name: GUINDI-BAZBAZ, IVONNE
Address: 989 HARBOUR VIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

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

SIGNATURE: INVONNE GUINDI BAZBAZ D, P 01/15/2010