

2013 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000003801

FILED
Nov 05, 2013
Secretary of State

Entity Name: MYOFILMS INC.

Current Principal Place of Business:

99 N.W. 183RD ST., STE 104B
MIAMI, FL 33169

New Principal Place of Business:

25 NE 62 STREET
205B
MIAMI, FL 33138

Current Mailing Address:

PO BOX 610443
MIAMI, FL 33261

New Mailing Address:

25 NE 62 STREET
205B
MIAMI, FL 33138

FEI Number: 90-0544175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILOGENE, EMMANUEL J
12620 N.W. 12 AVE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PHILOGENE, EMMANUEL J
25 NE 62 STREET
UNIT 205B
MIAMI, FL 33138 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: EMMANUEL PHILOGENE

11/05/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILOGENE, EMMANUEL J
Address: 25 NE 62 STREET UNIT 205B
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: PHILOGENE, FITZ J
Address: 25 NE 62 STREET UNIT 205B
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: PHILOGENE, MARIE E
Address: 25 NE 62 STREET UNIT 205B
City-St-Zip: MIAMI, FL 33138

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: EMMANUEL PHILOGENE

P

11/05/2013

Electronic Signature of Signing Officer or Director

Date