FLORIDA DEPARTMENT OF STATE

APPLICATION FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS 05 MAY -5 PH 1: 05 **DOCUMENT # P00000096708** 1. Corporation Name AR Films Holding Company Mailing Address Principal Place of Business 3. Date Incorporated or Qualified 3a. Date of Last Report 10/13/2000 2002 4. FEI Number 2a. Mailing Address Applied For 2. Principal Place of Business 26 104 Crandon Boulevard 21 104 Crandon Boulevard N/AE Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Suite 402 22 Suite 402 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Key Biscayne FL 28 Key Biscayne FL Added to Fees Žip Zip County County 8. This corporation has liability for intangible tax under s. 199.032. Florida Statutes 24 33149 30 DADE 25 DADE 33149 Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Corporate Creations Network Inc. Corporate Creations Network Inc. Street Address (P.O. Box Number is Not Acceptable) 941 Fourth Street 11380 Prosperity Farms Road #221E Suite 200 Miami Beach, FL 33139 83 85 Zip Code City 84 Palm Beach Gardens 33410 11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. arm familiar with, and accept the obligations of, Section 607.0505. Florida Statutes. **SIGNATURE** P Corporate Creations Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change Addition TITLE President/ Director DELETE 1.1 TITLE Andrea Teresa Radonski L2 NAME **600054686696** 05/17/05--01065--008 **45 NAME 104 Crandon Boulevard, Suite 402 1.3 STREET ADDRESS STREET ADDRESS **450.00 Key Biscayne, FL 33149 1.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 2.1 TITLE Change Addition TITLE Secretary, Treasurer, Director 2.2 NAME NAME Robert Dardik 104 Crandon Boulevard, Suite 402 2.3 STREET ADDRESS STREET ADDRESS Key Biscayne, FL 33149 CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Addition 32 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE NAME 42 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change TITLE 6.1 TITLE Addition

CITY-ST-ZIP 6.4 CITY-ST-ZIP 14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13/ or on attachment with an address.

6.2 NAME

6.3 STREET ADDRESS

Andrea Teresa Radonsk, President/ By. K. Sarria as attorney in fact 05/ 04/ 2005 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

NAME

STREET ADDRESS

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: AR Films Holding Company

Enclosed are the following:

- 1. Uniform Business Report for the company referenced above.
- 2. \$450.00 check payable to Florida Department of State

We never received the Uniform Business Report for the following year(s) that should have been mailed to us:

2003, 2004, 2005			
Please waive the late filing	fee and treat the compa	any as never being adm	ninistratively

dissolved. Thank you.

By:
by K Sarria as attorney-in-fact

Name: Andrea Teresa Radonski

Name: Andrea Teresa Radonski

Title: President

Date: 5/4/2005