PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State REINSTATEMENT 03 NOV 10 AM 8:00 DIVISION OF CORPORATIONS P01000064612 FATHOM FILMS ENTERTAINMENT, INC 100024892831 3. Mailing Office Address 2. Principal Office Address -5001 S.W. 74TH COURT 5001 S.W. 74TH COURT Suite, Apt. #, etc. Suite, Apt. #, etc. 203 Date Incorporated or Qualified 203 06/28/01 To Do Business in Florida City & State City & State Applied For 5. FEI Number MIAMI, FL MIAMI, FL 65-1145908 Not Applicable Zip Country Country \$8.75 Additional Fee required for a Certificate of Status 33155 CERTIFICATE OF STATUS DESIRED 33155 USA USA 7. Name and Address of Current Registered Agent OMAR A. CHAVEZ JR Street Address (P.O. Box Number is Not Acceptable) 5001 SW 74th Court Suite, Apt. #, Etc. 203 Zip Code MIAMI FL 33155 pration, am familiar with and accept the obligations of section 607,0505 or 617.0503, F.S. Registered Agent 9 REGISTERED AGENT MUST SIGN 9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Street Address of Each Titles City / State / Zip . Officers and/or Directors Officer and/or Director ... Р OMAR A, CHAVEZ JR. 5001 SW 74TH COURT #203 MIAMI, FL 33155 10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607,0401 or 617,0401, F.S., that all fees

owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated

all have the same legal effect as if made under oath.

on this application is true and accurate, and my signature st

SIGNATURE: N

October 13, 2003

Florida Department of State Division of Corporations Ms. Ruby Dunlap P.O. Box 6327 Tallahassee, Florida 32314

RE: Fathom Films Entertainment, Inc. Document #P01000064612

Corporate Reinstatement

Dear Madam:

Enclosed find our Reinstatement Report and our check for \$300.00 for the filing fees for the year 2002 and 2003.

Please be advised that due to the change of mailing address, we never received the Uniform Business Reports in the mail. On this date, our accountant notified us that the report had not been filed and needed to be filed immediately.

Our correct mailing address is: 5001 S.W/74th COURT **SUITE 203 MIAMI, FLORIDA 33155**

We apologize for any inconvenience and thank you for your cooperation in this matter.

Sincerely.

President