

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000087134

Entity Name: POLUX PRODUCTIONS, INC.

FILED  
Jan 12, 2009  
Secretary of State

## Current Principal Place of Business:

16102 EMERALD ESTATES DR  
SUITE 323  
WESTON, FL 33331

## New Principal Place of Business:

## New Mailing Address:

750 RANCH ROAD  
WESTON, FL 33326

## Current Mailing Address:

16102 EMERALD ESTATES DR  
SUITE 323  
WESTON, FL 33331

FEI Number: 65-1135790

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOLANOS, MAURICIO  
2040 SHERMAN STREET  
HOLLYWOOD, FL 33020 US

## Name and Address of New Registered Agent:

BOLANOS, MAURICIO  
750 RANCH ROAD  
WESTON, FL 33326 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: MAURICIO BOLANOS

01/12/2009

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: D ( ) Delete  
Name: BOLANOS, MAURICIO  
Address: 750 RANCH ROAD  
City-St-Zip: WESTON, FL 33326

Title: D ( ) Delete  
Name: LOPEZ DE BOLANOS, MEMPHYS L  
Address: 16102 EMERALD ESTATES DR, SUITE 323  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MAURICIO BOLANOS

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date