

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128897

Entity Name: CINEMATONS, INC.

FILED
Nov 15, 2004
Secretary of State

Current Principal Place of Business:

3180 NE 48TH CT, STE 215
LIGHTHOUSE, FL 33064

New Principal Place of Business:

1100 WILD CHERRY LN.
WELLINGTON, FL 33414

Current Mailing Address:

3180 NE 48TH CT, STE 215
LIGHTHOUSE, FL 33064

New Mailing Address:

1100 WILD CHERRY LN.
WELLINGTON, FL 33414

FEI Number: 06-1668190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, JIM
3180 NE 48TH CT, STE 215
LIGHTHOUSE, FL 33064 US

Name and Address of New Registered Agent:

MORRIS, JIM
1100 WILD CHERRY LN.
WELLINGTON, FL 33414 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: JIMMORRIS

11/15/2004

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: DPST () Delete
Name: MORRIS, JIM
Address: 3180 NE 48TH CT, STE 215
City-St-Zip: LIGHTHOUSE, FL 33064

Title: V () Delete
Name: MORRIS, TYLA
Address: 3180 NE 48TH CT, STE 215
City-St-Zip: LIGHTHOUSE, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MORRIS, JIM
Address: 1100 WILD CHERRY LN
City-St-Zip: WELLINGTON, FL 33414

Title: V (X) Change () Addition
Name: MORRIS, TYLA
Address: 1100 WILD CHERRY LN.
City-St-Zip: WELLINGTON, FL 33414

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JIMMORRIS

PRES

11/15/2004

Electronic Signature of Signing Officer or Director

Date