

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000012606

Entity Name: HYPOLUXO PICTURES, INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

134 SHEFFIELD F
W PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

134 SHEFFIELD F
W PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0885076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACQUES, LEONA B
134 SHEFFIELD F
W PALM BEACH, FL 33417 US

Name and Address of New Registered Agent:

JACQUES, LEONA B MRS.
134 SHEFFIELD F
W PALM BEACH, FL 33417 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: LEONA B. JACQUES

10/10/2007

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: JACQUES, DIANE V
Address: 7978 AMBLESIDE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: JACQUES, LEONA B
Address: 134 SHEFFIELD F
City-St-Zip: W PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JACQUES, DIANE V MS.
Address: 7978 AMBLESIDE WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D (X) Change () Addition
Name: JACQUES, LEONA B MS.
Address: 134 SHEFFIELD F
City-St-Zip: W PALM BEACH, FL 33417

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: LEONA B. JACQUES

D

10/10/2007

Electronic Signature of Signing Officer or Director

Date