

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038159

Entity Name: CINE NETWORKS, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

2 EAST CAMINO REAL
SUITE 202
BOCA RATON, FL 33342

New Principal Place of Business:

5334 NE 3RD AVE
SUITE 2
MIAMI, FL 33137

Current Mailing Address:

2 EAST CAMINO REAL
SUITE 202
BOCA RATON, FL 33342

New Mailing Address:

5334 NE 3RD AVE
SUITE 2
MIAMI, FL 33137

FEI Number: 76-0729727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

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: SKLAR, ANTHONY
Address: 48 WALL STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10003 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ANTHONY SKLAR

D

07/05/2005

Electronic Signature of Signing Officer or Director

Date