2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P03000095077 06 JUL 31 AM 11: 56 1. Entity Name STAR POINT PICTURES, INC. SECRETARY OF STATE Principal Place of Business Mailing Address 15841 PINES BLVD. 15841 PINES BLVD. STE 216 STE 216 PEMBROKE PINES, FL 33027 PEMBROKE PINES, FL 33027 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. REIN-P CR2E098 (11/05) City & State City & State FEI Number Applied For 56-2392933 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ---- 7. Name and Address of New Registered Agent LOPEZ, JAVIER R Street Address (P.O. Box Number is Not Acceptable) 15841 PINES BLVD. STE 216 PEMBROKE PINES, FL 33027 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE PD ☐ Delete TITLE ☐ Change ☐ Addition LOPEZ, JAVIER R NAME NAME 500078729765 STREET ADDRESS 15841 PINES BLVD. STREET ADDRESS 08/15/06--01043--007 **308.75 PEMBROKE PINES, FL 33027 CITY-ST-ZIP CITY - S1 - ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE MANSITO, EDUARDO M NAME STREET ADDRESS 11777 SW 176TH ST STREET ADDRESS MIAMI, FL 33177 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY - ST-ZIP CITY-ST-ZIP ☐ Channe Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all their like empowered. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAM G OFFICER OR DIRECTOR