

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000099825

FILED
Apr 09, 2009
Secretary of State

Entity Name: CRYSTAL ENTERTAINMENT & FILM WORKS II, INC.

Current Principal Place of Business:

17260 NW 91 PLACE
MIAMI LAKES, FL 33018

New Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

Current Mailing Address:

17260 NW 91 PLACE
MIAMI LAKES, FL 33018

New Mailing Address:

3550 BISCAYNE BLVD.
SUITE 310
MIAMI, FL 33137

FEI Number: 20-1447684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ISMAEL
17260 NW 91 PLACE
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

GARCIA, ISMAEL
7311 COLDSTREAM DRIVE
HIALEAH, FL 33015 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: ISMAEL GARCIA

04/09/2009

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: GARCIA, ISMAEL
Address: 17260 NW 91 PLACE
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GARCIA, ISMAEL
Address: 7311 COLDSTREAM DRIVE
City-St-Zip: HIALEAH, FL 33015

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: ISMAEL GARCIA

D

04/09/2009

Electronic Signature of Signing Officer or Director

Date