

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000110465

Entity Name: 321 FILM CORPORATION

FILED  
Jan 11, 2005  
Secretary of State

## Current Principal Place of Business:

441 HARBOR CITY BLVD. SUITE D5  
MELBOURNE, FL 32935

## New Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA  
PRODUCERS BUILDING  
ORLANDO, FL 32819

## Current Mailing Address:

441 HARBOR CITY BLVD. SUITE D5  
MELBOURNE, FL 32935

## New Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA  
PRODUCERS BUILDING  
ORLANDO, FL 32819

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

AGENCY 321, LLC.  
555 NE 15TH STREET SUITE 7710  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

CORREA, DANIEL  
555 NE 15TH STREET SUITE 7710  
MIAMI, FL 33132 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: DANIEL CORREA

01/11/2005

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: CEO ( ) Delete  
Name: CORREA, DANIEL  
Address: 441 HARBOR CITY BLVD. SUITE D5  
City-St-Zip: MELBOURNE, FL 32935

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: CORREA, DANIEL  
Address: 555 NE 15TH STREET SUITE 7710  
City-St-Zip: MIAMI, FL 33132

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: DANIEL CORREA

CEO

01/11/2005

Electronic Signature of Signing Officer or Director

Date