

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112364

FILED
Sep 26, 2005
Secretary of State

Entity Name: HIDDEN IMAGE ENTERTAINMENT INC.

Current Principal Place of Business:

1960 PIEDMONT PARK BLVD.
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1960 PIEDMONT PARK BLVD.
APOPKA, FL 32703

New Mailing Address:

FEI Number: 20-0664772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUILARTE, RAMNIEL J
3230 BIRMINGHAM BLVD.
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

GUILARTE, RAMNIEL J
1960 PIEDMONT PARK BLVD.
APOPKA, FL 32703 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: RAMNIEL J. GUILARTE

09/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: GUILARTE, RAMNIEL J
Address: 3230 BIRMINGHAM BLVD.
City-St-Zip: ORLANDO, FL 32829

Title: CFO () Delete
Name: GUILARTE, RAQUEL
Address: 3230 BIRMINGHAM BLVD.
City-St-Zip: ORLANDO, FL 32829

Title: V () Delete
Name: HARPER, WILLIE
Address: 5954 SILVER STAR RD. #257
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GUILARTE, RAMNIEL J
Address: 1960 PIEDMONT PARK BLVD.
City-St-Zip: APOPKA, FL 32703

Title: CFO (X) Change () Addition
Name: GUILARTE, RAQUEL
Address: 1960 PIEDMONT PARK BLVD.
City-St-Zip: APOPKA, FL 32703

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: RAMNIEL J. GUILARTE

CEO

09/26/2005

Electronic Signature of Signing Officer or Director

Date