

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000018523

Entity Name: FREEZE FRAME VIDEO, INC.

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

303 NW 38TH AVENUE
CAPE CORAL, FL 33993

New Principal Place of Business:

506 NW 38TH PLACE
CAPE CORAL, FL 33993

Current Mailing Address:

303 NW 38TH AVENUE
CAPE CORAL, FL 33993

New Mailing Address:

506 NW 38TH PLACE
CAPE CORAL, FL 33993

FEI Number: 75-3148400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERARDI, JEFFREY
303 NW 38TH AVENUE
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

GERARDI, JEFFREY
506 NW 38TH PLACE
CAPE CORAL, FL 33993 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: JEFFREY GERARDI

10/12/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: GERARDI, JEFFREY MR.
Address: 506 NW 38TH PLACE
City-St-Zip: CAPE CORAL, FL 33993

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: JEFFREY GERARDI

PRES

10/12/2005

Electronic Signature of Signing Officer or Director

Date