

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000029981

Entity Name: X STUDIOS, INC.

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

P.O. BOX 533041
ORLANDO, FL 32853

New Principal Place of Business:

12999 MALLORY CIRCLE
102
ORLANDO, FL 32828

Current Mailing Address:

P.O. BOX 533041
ORLANDO, FL 32853

New Mailing Address:

12999 MALLORY CIRCLE
102
ORLANDO, FL 32828

FEI Number: 20-0739147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOR, TIMOTHY R MR.
1700 WOODBURY RD.
APT. 606
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

SANTOR, TIMOTHY R MR.
12999 MALLORY CIRCLE
102
ORLANDO, FL 32828 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: TIMOTHY SANTOR

01/31/2006

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: SANTOR, TIMOTHY R MR.
Address: P.O. BOX 533041
City-St-Zip: ORLANDO, FL 32853

Title: D () Delete
Name: MORALES, DAVID L MR.
Address: P.O. BOX 533041
City-St-Zip: ORLANDO, FL 32853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SANTOR, TIMOTHY R MR.
Address: 12999 MALLORY CIRCLE #102
City-St-Zip: ORLANDO, FL 32828

Title: D (X) Change () Addition
Name: MORALES, DAVID L MR.
Address: 812 GULLBERRY LANE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY SANTOR

MR.

01/31/2006

Electronic Signature of Signing Officer or Director

Date