

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037816

Entity Name: NEW EPISODE, INC.

FILED
May 17, 2006
Secretary of State

Current Principal Place of Business:

1686 NE 205TH TERR
NORTH MIAMI, FL 33179 US

New Principal Place of Business:

3341 RALEIGH ST
UNIT 2D
HOLLYWOOD, FL 33021 US

Current Mailing Address:

1686 NE 205TH TERR
NORTH MIAMI, FL 33179 US

New Mailing Address:

3341 RALEIGH ST
UNIT 2D
HOLLYWOOD, FL 33021 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELLA, SHOUKI
1686 NE 205TH TERR
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

SELLA, SHOUKI
3341 RALEIGH ST
UNIT 2D
HOLLYWOOD, FL 33021 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: SELLA SHOUKI

05/17/2006

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: P () Delete
Name: SELLA, SHOUKI
Address: 1686 NE 205TH TERR
City-St-Zip: N MIAMI, FL 331379 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SELLA, SHOUKI
Address: 3341 RALEIGH ST
City-St-Zip: HOLLYWOOD, FL 33021 US

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: SELLA SHOUKI

P

05/17/2006

Electronic Signature of Signing Officer or Director

Date