

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000043457

Entity Name: MOVIES, INC.

FILED
Nov 16, 2005
Secretary of State

Current Principal Place of Business:

9449 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Principal Place of Business:

Current Mailing Address:

9449 COLLINS AVENUE
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASSERSTROM, KEITH
1909 TYLER STREET
PENTHOUSE
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

EMAS, JOSEPH
1224 WASHINGTON AVENUE
MIAMI, FL 33139 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: JOSEPH I. EMAS

11/16/2005

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: P () Delete
Name: LUPOWITZ, SAM
Address: 9449 COLLINS AVENUE
City-St-Zip: SURFSIDE, FL 33154 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAMBERT, WALTER
Address: 14 GLEN LANE
City-St-Zip: NEWBURGH, NY 12550 US

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: WALTER LAMBERT

P

11/16/2005

Electronic Signature of Signing Officer or Director

Date