2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000115000

Entity Name: FIRST GLANCE STUDIO INC

FILED Nov 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11980 SW 144 CT SUITE # 210 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11980 SW 144 CT SUITE # 210 MIAMI, FL 33186

FEI Number: 20-1467901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTIA, MARC MATTIA, MARC A PRES 14612 SW 142 PL 14612 SW 142 PL MIAMI, FL 33186 US MIAMI, FL 33186 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: MARC A MATTIA 11/08/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 MATTIA, MARC
 Name:
 MATTIA, MARC A PRESID

 Address:
 14612 SW 142 PL
 Address:
 14612 SW 142 PL

 Address:
 14612 SW 142 PL
 Address:
 14612 SW 142 PL

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: VP () Delete Title: VP (X) Change () Addition Name: MATTIA, MAYRA Name: MATTIA, MAYRA S VP

Address: 14612 SW 142 PL Address: 14612 SW 142 PL City-St-Zip: MIAMI, FL 33186 City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify 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: MAYRA S MATTIA VP 11/08/2007