

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000142240

FILED
Sep 19, 2006
Secretary of State

Entity Name: DOLPHIN GRAPHIX INCORPORATED

Current Principal Place of Business:

10371 S.W. 150TH PLACE
SUITE 5205
MIAMI, FL 33196 US

New Principal Place of Business:

2525 NW 74TH AVENUE
MIAMI, FL 33122 US

Current Mailing Address:

10371 S.W. 150TH PLACE
SUITE 5205
MIAMI, FL 33196 US

New Mailing Address:

2525 NW 74TH AVENUE
MIAMI, FL 33122 US

FEI Number: 47-0946091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATRES, EDUARDO J
10371 S.W. 150TH PLACE
SUITE 5205
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BATRES, EDUARDO J
2525 NW 74TH AVENUE
MIAMI, FL 33122 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: EDUARDO BATRES

09/19/2006

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: BATRES, EDUARDO J
Address: 10371 S.W. 150TH PLACE, SUITE 5205
City-St-Zip: MIAMI, FL 33196 US

Title: S () Delete
Name: SENOFONTE, CELESTE C
Address: 10371 S.W. 150TH PLACE, SUITE 5205
City-St-Zip: MIAMI, FL 33196 US

Title: T () Delete
Name: SENOFONTE, CELESTE C
Address: 10371 S.W. 150TH PLACE, SUITE 5205
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATRES, EDUARDO J
Address: 2525 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: S (X) Change () Addition
Name: SENOFONTE-BATRES, CELESTE C
Address: 2525 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 US

Title: T (X) Change () Addition
Name: BATRES, HIMARA
Address: 2525 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33122 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: EDUARDO J. BATRES

P

09/19/2006

Electronic Signature of Signing Officer or Director

Date