2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000162206

Entity Name: SHAWN SEBASTIAN STUDIOS CO.

FILED Nov 18, 2007 Secretary of State

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

14629 S.W. 104ST 15692 S.W. 72 ST 226 128

MIAMI, FL 33186 MIAMI, FL 33193

Current Mailing Address: New Mailing Address:

14629 S.W. 104 ST 15692 S.W. 72 ST 226 128

MIAMI, FL 33186 MIAMI, FL 33193

FEI Number: 32-0138599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TOURIZ, PETER JR.

14629 S.W. 104ST

226

MIAMI, FL 33186 US

TOURIZ, PETER JR.

15692 S.W. 72 ST

128

MIAMI, FL 33193 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: PETER TOURIZ JR 11/18/2007

Electronic Signature of Registered Agent Date

In accordance with a 607 403/2\/h\ E.C. the corneration did not receive the prior notice

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

 Name:
 TOURIZ, PETER JR.
 Name:
 TOURIZ, PETER JR.

 Address:
 14629 S.W. 104ST SUITE 226
 Address:
 15692 S.W. 72ST

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33193

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: PETER TOURIZ JR. PRES 11/18/2007