

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041889

FILED
Apr 23, 2007
Secretary of State

Entity Name: AMALGAMATED PICTURES CORP.

Current Principal Place of Business:

3800 HILLCREST DR #1023
HOLLYWOOD, FL 33021

New Principal Place of Business:

1080 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

Current Mailing Address:

3800 HILLCREST DR #1023
HOLLYWOOD, FL 33021

New Mailing Address:

1080 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069

FEI Number: 20-2521015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACK, AVERY L
2789 NE 5TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

PACK, AVERY L
1080 SOUTH ANDREWS AVENUE
POMPANO BEACH, FL 33069 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: AVERY PACK

04/23/2007

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:

Title: P/D () Delete
Name: PACK, AVERY L
Address: 2789 NE 5TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PACK, AVERY L
Address: 1080 SOUTH ANDREWS AVENUE
City-St-Zip: POMPANO BEACH, FL 33069

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: AVERY PACK

P

04/23/2007

Electronic Signature of Signing Officer or Director

Date