

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000046893

Entity Name: SPIRIT FILMS INC.

FILED
Nov 15, 2006
Secretary of State

Current Principal Place of Business:

3891 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Current Mailing Address:

3891 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

2255 GLADES ROAD
324 A
BOCA RATON, FL 33431 US

New Mailing Address:

2255 GLADES ROAD
324 A
BOCA RATON, FL 33431 US

FEI Number: 61-1493122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIBERMAN, JILL
3891 STIRLING ROAD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LACKNER, EDMUND K
460 SOUTH OCEAN DRIVE
DEERFIELD BEACH, FL 33441 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: EDMUND K LACKNER

11/15/2006

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: LIBERMAN, JILL
Address: 3891 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP () Delete
Name: TAFFEL, ALAN
Address: 3891 STIRLING ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIBERMAN, JILL
Address: 2255 GLADES ROAD 324A
City-St-Zip: BOCA RATON, FL 33431 US

Title: VP (X) Change () Addition
Name: LACKNER, EDMUND K
Address: 460 SOUTH OCEAN DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 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: EDMUND K LACKNER

VP

11/15/2006

Electronic Signature of Signing Officer or Director

Date