2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060176

Entity Name: MAYA FILMS INC

FILED Nov 07, 2007 Secretary of State

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

5601 COLLINS AVENUE 2351 BAYVIEW LANE 912 NORTH MIAMI, FL 33181

MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5601 COLLINS AVENUE 2351 BAYVIEW LANE 912 NORTH MIAMI, FL 33181

FEI Number: 20-3210470 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:

MAYA, ROBERT
5601 COLLINS AVENUE
912

MAYA, ROBERT
2351 BAYVIEW LANE
NORTH MIAMI, FL 33181 US

MIAMI BEACH, FL 33140 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: ROBERT MAYA 11/07/2007

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

 Name:
 MAYA, ROBERT
 Name:
 MAYA, ROBERT

 Address:
 5601 COLLINS AVENUE #912
 Address:
 2351 BAYVIEW LANE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 NORTH MIAMI, FL 33181

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: ROBERT MAYA PD 11/07/2007