

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069191

Entity Name: FLAT WORLD FILMS, INC.

FILED
Mar 24, 2008
Secretary of State

Current Principal Place of Business:

12642 LYSTERFIELD COURT
ORLANDO, FL 32873

New Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

Current Mailing Address:

12642 LYSTERFIELD COURT
ORLANDO, FL 32873

New Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

FEI Number: 20-4182463

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:

DRIER, STACEY J OWNER
18206 LYNBROOK ROAD
ORLANDO, FL 32820 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: STACEY J DRIER

03/24/2008

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: D () Delete
Name: DRIER, STACEY J
Address: 12642 LYSTERFIELD CT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DRIER, STACEY J
Address: 18206 LYNBROOK ROAD
City-St-Zip: ORLANDO, FL 32820

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: STACEY J DRIER

CEO

03/24/2008

Electronic Signature of Signing Officer or Director

Date