

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073850

FILED
Nov 30, 2006
Secretary of State

Entity Name: AC STUDIOS, INC.

Current Principal Place of Business:

1521 ALTON RD.
SUITE #321
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1521 ALTON RD.
SUITE #332
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1521 ALTON RD.
SUITE #321
MIAMI BEACH, FL 33139 US

New Mailing Address:

1521 ALTON RD.
SUITE #332
MIAMI BEACH, FL 33139 US

FEI Number: 20-2890388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDERO, ANGELO
1348 WASHINGTON AVE
SUITE # 270
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, CATHERINE M ESQUIRE
1320 SOUTH DIXIE HIGHWAY
1275
CORAL GABLES, FL 33146 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: CATHERINE M. RODRIGUEZ

11/30/2006

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: CORDERO, ANGELO
Address: 1521 ALTON ROAD, SUITE 321
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CORDERO, ANGELO
Address: 1521 ALTON ROAD, SUITE 332
City-St-Zip: MIAMI BEACH, FL 33139 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: ANGELO CORDERO

PRES

11/30/2006

Electronic Signature of Signing Officer or Director

Date