

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112463

FILED
Nov 13, 2006
Secretary of State

Entity Name: PERFECT FRAME PRODUCTIONS INC.

Current Principal Place of Business:

6142 N W 115 PLACE
STE 324
MIAMI, FL 33178

New Principal Place of Business:

8131 NW 107 CT
MIAMI, FL 33178

Current Mailing Address:

6142 N W 115 PLACE
STE 324
MIAMI, FL 33178

New Mailing Address:

8131 NW 107 CT
STE 324
MIAMI, FL 33178

FEI Number: 20-3445609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAREAS, WINSTON
6142 N W 115 PLACE
STE 324
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

VARGAS, WINSTON
8131 NW 107 CT
MIAMI, FL 33178 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: WINSTON VARGAS

11/13/2006

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: D () Delete
Name: VAREAS, WINSTON
Address: 6142 N W 115 PLACE STE 324
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR. (X) Change () Addition
Name: VARGAS, WINSTON
Address: 8131 NW 107 CT
City-St-Zip: MIAMI, FL 33178

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: WINSTON VARGAS

DR.

11/13/2006

Electronic Signature of Signing Officer or Director

Date