

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000063803

Entity Name: ZOE FILMS USA, INC.

FILED  
Dec 17, 2007  
Secretary of State

## Current Principal Place of Business:

2630 SW 28TH ST. SUITE 2  
MARGATE, FL 33063 US

## New Principal Place of Business:

6141 NW 2ND STREET  
MARGATE, FL 33063 US

## Current Mailing Address:

2630 SW 28TH ST. SUITE 2  
MARGATE, FL 33063 US

## New Mailing Address:

6141 NW 2ND STREET  
MARGATE, FL 33063 US

FEI Number: 20-4814502

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AFFONSO, CARLOS  
2545 SO. BAYSHORE DRIVE  
202  
COCONUT GROVE, FL 33133 US

## Name and Address of New Registered Agent:

AFFONSO, CARLOS  
6141 NW 2ND STREET  
MARGATE, FL 33063 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: CARLOS AFFONSO

12/17/2007

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:

Title: P ( ) Delete  
Name: AFFONSO, CARLOS  
Address: 2630 SW 28TH ST. SUITE 2  
City-St-Zip: MARGATE, FL 33063 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: AFFONSO, CARLOS  
Address: 6141 NW 2ND STREET  
City-St-Zip: MARGATE, FL 33063 US

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: CARLOS AFFONSO

PD

12/17/2007

Electronic Signature of Signing Officer or Director

Date