

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000078852

Entity Name: SOLE STUDIOS INC

FILED  
Oct 15, 2008  
Secretary of State

## Current Principal Place of Business:

160 W CAMINO REAL  
SUITE 176  
BOCA RATON, FL 33432

## New Principal Place of Business:

75 SW 12TH AVE  
BOCA RATON, FL 33486

## Current Mailing Address:

160 W CAMINO REAL  
SUITE 176  
BOCA RATON, FL 33432

## New Mailing Address:

75 SW 12TH AVE  
BOCA RATON, FL 33486

FEI Number: 26-0362627

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUESSFORD, DEBRA  
160 W CAMINO REAL  
SUITE 176  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

GUESSFORD, DEBRA  
75 SW 12TH AVE  
BOCA RATON, FL 33486 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: DEBRA GUESSFORD

10/15/2008

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: GUESSFORD JR., THOMAS  
Address: 160 W CAMINO REAL STE 176  
City-St-Zip: BOCA RATON, FL 33432

Title: D ( ) Delete  
Name: GUESSFORD, DEBRA  
Address: 160 W CAMINO REAL STE 176  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: GUESSFORD JR., THOMAS  
Address: 75 SW 12TH AVE  
City-St-Zip: BOCA RATON, FL 33486

Title: D (X) Change ( ) Addition  
Name: GUESSFORD, DEBRA  
Address: 75 SW 12TH AVE  
City-St-Zip: BOCA RATON, FL 33486

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: THOMAS GUESSFORD

D

10/15/2008

Electronic Signature of Signing Officer or Director

Date