

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000142399

Entity Name: WARNING FILMS MIAMI INC.

FILED
Nov 07, 2007
Secretary of State

Current Principal Place of Business:

1990 S OCEAN DR PT HOUSE 1
HALLANDALE, FL 33009 US

New Principal Place of Business:

1912 S OCEAN DR PT HOUSE 1
HALLANDALE, FL 33009 US

Current Mailing Address:

1990 S OCEAN DR PT HOUSE 1
HALLANDALE, FL 33009 US

New Mailing Address:

1912 S OCEAN DR PT HOUSE 1
HALLANDALE, FL 33009 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBOTHAM, ADRIANA
1380 NW 81ST AVE
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ROBOTHAM, ADRIANA
1990 SW 37TH AVE
FORT LAUDERDALE, FL 33312 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: ADRIANA N ROBOTHAM

11/07/2007

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: DIR () Delete
Name: ANDRE, JEFFREY
Address: 1990 S OCEAN DR PT HOUSE 1
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR () Delete
Name: ROBOTHAM, ADRIANA
Address: 1380 NW 81ST AVE
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ANDRE, JEFFREY
Address: 1912 S OCEAN DR PT HOUSE 1
City-St-Zip: HALLANDALE, FL 33009 US

Title: DIR (X) Change () Addition
Name: ROBOTHAM, ADRIANA
Address: 1990 SW 37TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312 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: ADRIANA N ROBOTHAM

DIR

11/07/2007

Electronic Signature of Signing Officer or Director

Date