

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145305

Entity Name: LASTCUT VIDEO INC

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

5540 SW 163 CT
MIAMI, FL 33185

New Principal Place of Business:

901 SW 127 AVE, STE E103
PEMBROKE PINES, FL 33027

Current Mailing Address:

5540 SW 163 CT
MIAMI, FL 33185

New Mailing Address:

901 SW 127 AVE, STE E103
PEMBROKE PINES, FL 33027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, REYNALDO
5540 SW 163 CT
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MARTINEZ, REYNALDO
901 SW 127 AVE, STE E 103
PEMBROKE PINES, FL 33027 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: REYNALDO MARTINEZ

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: P () Delete
Name: MARTINEZ, REYNALDO
Address: 5540 SW 163 CT
City-St-Zip: MIAMI, FL 33185

Title: V () Delete
Name: LORENZO, OSMANY
Address: 5540 SW 163 CT
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, REYNALDO
Address: 901 SW 127 AVE, STE E103
City-St-Zip: PEMBROKE PINES, FL 33027

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSMANY LORENZO

V

10/15/2008

Electronic Signature of Signing Officer or Director

Date