

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000102968

Entity Name: MD VIDEO, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

12301 S.W. 68TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12301 S.W. 68TH COURT
MIAMI, FL 33156

New Mailing Address:

11767 SOUTH DIXIE HWY
#204
MIAMI, FL 33156

FEI Number: 26-1405016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CENTER REGISTERED AGENTS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 1700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: DEAN HELLER

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HELLER, DEAN R MD
Address: 12301 SW 68TH CT.
City-St-Zip: MIAMI, FL 33156

Title: VP () Change (X) Addition
Name: HELLER, LILACH
Address: 12301 SW 68TH CT.
City-St-Zip: MIAMI, FL 33156

Title: SEC () Change (X) Addition
Name: HELLER, STEPHEN H
Address: 8 ACACIA LN
City-St-Zip: NORWALK, CT 06855

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: DEAN HELLER

Electronic Signature of Signing Officer or Director

PRES

10/27/2008

Date