2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000112612

Entity Name: CINEPRO PICTURES INTERNATIONAL, INC.

FILED Jun 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 WEST BAY DRIVE 601 CLEVELAND ST. SUITE #800 SUITE 501-27

LARGO, FL 33770 CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

801 WEST BAY DRIVE 601 CLEVELAND ST' SUITE #800 SUITE 501-27

LARGO, FL 33770 CLEARWATER, FL 33755

FEI Number: 41-2255857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WIGGINS, ROBERT E BEHR, KARINNE
801 WEST BAY DRIVE 601 CLEVELAND ST.
SUITE #801 SUITE 501-27

LARGO, FL 33770 US CLEARWATER, FL 33755 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: KARINNE BEHR 06/03/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: DPST (X) Change () Addition CAMPEAU, STEPHANIE MARTINEZ, PHILIPPE F Name: Name: 801 WEST BAY DRIVE #800 601 CLEVELAND ST. Address: Address: City-St-Zip: LARGO, FL 33770 City-St-Zip: CLEARWATER, FL 33755

Title: ST (X) Delete Title: () Change () Addition

 Name:
 SPLINGARD, FLORENCE
 Name:

 Address:
 801 WEST BAY DRIVE #800
 Address:

 City-St-Zip:
 LARGO, FL 33770
 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: PHILIPPE MARTINEZ DPST 06/03/2009