

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015263

FILED
Mar 16, 2011
Secretary of State

Entity Name: MOTION CONTROL FILMS CORP

Current Principal Place of Business:

326 N. WESTERN AVE.
295
LOS ANGELES, CA 90004 US

New Principal Place of Business:

Current Mailing Address:

326 N. WESTERN AVE.
295
LOS ANGELES, CA 90004 US

New Mailing Address:

FEI Number: 26-2179564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIVIL, MICKELSON
290 NW 165TH STREET
SUITE P-100
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CIVIL, MICKELSON
3070 S.OAKLAND FOREST DR.
304
OAKLAND PARK, FL 33309 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: MICKELSON CIVIL

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CIVIL, MICKELSON
Address: 326 N WESTERN AVE. #295
City-St-Zip: LOS ANGELES, CA 90004 US

Title: VP
Name: JEAN JACQUES, MIGNALA
Address: 3239 SE QUAY ST.
City-St-Zip: PORT ST. LUCIE, FL 34984 US

I hereby 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 all other like empowered.

SIGNATURE: MICKELSON CIVIL

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date