

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000035382

FILED
Oct 02, 2009
Secretary of State

Entity Name: BIG PICTURE ENTERTAINMENT, INC

Current Principal Place of Business:

1411 SW 12TH AVENUE
SUITE A
POMPANO BEACH, FL 33069

New Principal Place of Business:

4581 WESTON ROAD SUITE 134
134
WESTON, FL 33331

Current Mailing Address:

1411 SW 12TH AVENUE
SUITE A
POMPANO BEACH, FL 33069

New Mailing Address:

4581 WESTON ROAD SUITE 134
134
WESTON, FL 33331

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIELLO, CARMINE R JR
1411 SW 12TH AVENUE
SUITE A
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

BIELLO, CARMINE R JR
4581 WESTON ROAD
SUITE 134
WESTON, FL 33331 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: CARMINE BIELLO JR.

10/02/2009

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:

Title: P () Delete
Name: BIELLO, CARMINE R JR
Address: 1411 SW 12TH AVENUE SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

Title: VP (X) Delete
Name: FARROW, EDWARD S
Address: 1411 SW 12TH AVENUE SUITE A
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIELLO, CARMINE R JR
Address: 4581 WESTON ROAD SUITE 134
City-St-Zip: WESTON, FL 33331

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: CARMINE BIELLO JR

P

10/02/2009

Electronic Signature of Signing Officer or Director

Date