2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000042280

US

FILED Dec 05, 2011 Secretary of State

Entity Name: DREAM FACTORY VIDEO & MOTION PICTURE PRODUCTIONS INC

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

4950 PINE TREE DRIVE MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

4950 PINE TREE DRIVE MIAMI BEACH, FL 33140 US

FEI Number: 26-2507503 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:

RODRIGUEZ, MARLENE 4950 PINE TREE DRIVE MIAMI BEACH, FL 33140 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: MARLENE RODRIGUEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, MARLENE
Address: 4950 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: S

Name: REGLERO, HECTOR
Address: 4950 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 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: MARLENE RODRIGUEZ P 12/05/2011