

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000102356

Entity Name: LADYBUG FILMS, INC.

FILED
Oct 12, 2009
Secretary of State

Current Principal Place of Business:

7601 E. TREASURE DRIVE
APT. #1423
NORTH BAY VILLAGE, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

7601 E. TREASURE DRIVE
APT. #1423
NORTH BAY VILLAGE, FL 33141 US

New Mailing Address:

FEI Number: 80-0308034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALESSI, LEDA B
7601 E. TREASURE DRIVE
APT. #1423
NORTH BAY VILLAGE, FL 33141 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: LEDA ALESSI

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: PRES () Delete
Name: NASIO, LEDA
Address: 7601 E. TREASURE DRIVE, APT. #1423
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

Title: TREA () Delete
Name: ALESSI, LEDA
Address: 7601 E. TREASURE DRIVE, APT. #1423
City-St-Zip: NORTH BAY VILLAGE, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEDA ALESSI

Electronic Signature of Signing Officer or Director

TREA

10/12/2009

Date