

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000009732

Entity Name: SANCTUARY STUDIOS, INC.

FILED
Jul 14, 2013
Secretary of State

Current Principal Place of Business:

45 NW 38 ST.
MIAMI, FL 33127 US

New Principal Place of Business:

10025 S.W. 54 STREET
MIAMI, FL 33165 US

Current Mailing Address:

45 NW 38 ST.
MIAMI, FL 33127 US

New Mailing Address:

10025 S.W. 54 STREET
MIAMI, FL 33165 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, DAVID L
45 NW 38 ST
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

PEREZ, GILDA G
10025 S.W. 54 STREET
MIAMI, FL 33165 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: GILDA PEREZ

07/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVP
Name: HERRERA, DAVID L
Address: 10025 S.W. 54 STREET
City-St-Zip: MIAMI, FL 33165 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: DAVID L. HERRERA

PVP

07/14/2013

Electronic Signature of Signing Officer or Director

Date