

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000014643

Entity Name: CARIB ISLAND FILMS, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

15630 NW 39TH PLACE
MIAMI GARDENS, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

15630 NW 39TH PLACE
MIAMI GARDENS, FL 33054 US

New Mailing Address:

FEI Number: 26-4269614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANLEY, WILMOT
15630 NW 39TH PLACE
MIAMI GARDENS, FL 33054 US

Name and Address of New Registered Agent:

HANLEY, WILMOT A JR
15630 NW 39TH PLACE
MIAMI GARDENS, FL 33054 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: WILMOT A. HANLEY JR

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: HANLEY, WILMOT A JR
Address: 15630 NW 39TH PLACE
City-St-Zip: MIAMI GARDENS, FL 33054 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: WILMOT A. HANLEY JR

CEO

03/16/2011

Electronic Signature of Signing Officer or Director

Date