

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000060901

FILED
Jan 08, 2013
Secretary of State

Entity Name: EYE IN THE SKY PICTURES, INC

Current Principal Place of Business:

1378 CHESAPEAKE AVE
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

9595 WILSHIRE BLVD.
900
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 27-0612560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24 INC
3001 N. ROCKY POINT DRIVE EAST
2ND FLOOR
TAMPA, FL 33607 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: MICHAEL. O. SCHUETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SCHMIDT, THOMAS I
Address: UBIERSTRASSE 159
City-St-Zip: BONN, GE 53173 XX

Title: SEC
Name: VAN VUEGT, ANDRE
Address: GEROLSTEINER STRASSE 17
City-St-Zip: COLOGNE, GE 50937 XX

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: THOMAS I. SCHMIDT

PCEO

01/08/2013

Electronic Signature of Signing Officer or Director

Date