

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000090679

FILED
Apr 11, 2013
Secretary of State

Entity Name: PLAY PHOTO & VIDEO CORP.

Current Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1246114 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

AVENDANO RODRIGUEZ, PEDRO
1200 BRICKELL AVENUE
SUITE 1950
MIAMI, FL 33131 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: PEDRO AVENDANO RODRIGUEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: AVENDANO RODRIGUEZ, PEDRO
Address: 1200 BRICKELL AVENUE SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: P
Name: DE DEUS MENDES, ERMELINDA
Address: 1200 BRICKELL AVENUE SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: SEC
Name: BONILLA, MARBELIS
Address: 17-16 149TH ST 2ND FLOOR
City-St-Zip: WHITESTONE, NY 11357

Title: TREA
Name: AVENDANO RODRIGUEZ, PEDRO
Address: 1200 BRICKELL AVENUE SUITE 1950
City-St-Zip: MIAMI, FL 33131

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: PEDRO AVENDANO RODRIGUEZ

V

04/11/2013

Electronic Signature of Signing Officer or Director

Date