

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000050398

Entity Name: DCODE FILMS, INC

FILED
Sep 04, 2012
Secretary of State

Current Principal Place of Business:

1111 LINCON RD
SUITE 802
MIAMI BEACH, FL 33139

New Principal Place of Business:

1111 LINCON RD
SUITE 305
MIAMI BEACH, FL 33139

Current Mailing Address:

1111 LINCON RD
SUITE 802
MIAMI BEACH, FL 33139

New Mailing Address:

1040 BISCAYNE BLVD
APT 4006
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EL CHARIF, MICHAEL
1111 LINCOLN RD
SUITE 802
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

EL CHARIF, MICHAEL
1040 BISCAYNE BLVD
APT 4006
MIAMI, FL 33132 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: MICHAEL EL CHARIF

09/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EL CHARIF, MICHAEL
Address: 1040 BISCAYNE BLVD APT 4006
City-St-Zip: MIAMI, FL 33132

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: MICHAEL EL CHARIF

P

09/04/2012

Electronic Signature of Signing Officer or Director

Date