

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000045961

Entity Name: CHASE PICTURES INC

FILED
Dec 04, 2012
Secretary of State

Current Principal Place of Business:

133 VIA POINCIANA LN
BOCA RATON, FL 33487

New Principal Place of Business:

123 NW 13TH STREET
SUITE 206
BOCA RATON, FL 33432

Current Mailing Address:

133 VIA POINCIANA LN
BOCA RATON, FL 33487

New Mailing Address:

123 NW 13TH STREET
SUITE 206
BOCA RATON, FL 33432

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, TIMOTHY L
133 VIA POINCIANA LN
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WARREN, TIMOTHY L
123 NW 13TH STREET
206
BOCA RATON, FL 33432 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: TIM WARREN

12/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WARREN, TIMOTHY L
Address: 123 NW 13TH STREET SUITE 206
City-St-Zip: BOCA RATON, FL 33432

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: TIM WARREN

PRES

12/04/2012

Electronic Signature of Signing Officer or Director

Date