

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000076050

Entity Name: BJ GOLNICK PICTURES, INC.

FILED
Oct 30, 2014
Secretary of State

Current Principal Place of Business:

250 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

115 NE 3RD AVENUE
SUITE 106
FORT LAUDERDALE, FL 33301

Current Mailing Address:

250 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312

New Mailing Address:

115 NE 3RD AVENUE
SUITE 106
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLNICK, BRANDON J
250 SW 14TH AVENUE
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

GOLNICK, BRANDON J
115 NE 3RD AVENUE
SUITE 106
FORT LAUDERDALE, FL 33301 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: BRANDON J. GOLNICK

10/30/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GOLNICK, BRANDON J
Address: 115 NE 3RD AVE., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: SEC
Name: GOLNICK, BRANDON J
Address: 115 NE 3RD AVE., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: TREA
Name: GOLNICK, BRANDON J
Address: 115 NE 3RD AVE., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DIR
Name: GOLNICK, BRANDON J
Address: 115 NE 3RD AVE., SUITE 106
City-St-Zip: FORT LAUDERDALE, FL 33301

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: BRANDON J. GOLNICK

PRES

10/30/2014

Electronic Signature of Signing Officer or Director

Date