

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000010288

Entity Name: ILUMINA FILM'S, INC.

FILED  
Apr 19, 2005  
Secretary of State

## Current Principal Place of Business:

167 NE 39TH ST  
#500  
MIAMI, FL 33137 US

## Current Mailing Address:

167 NE 39TH ST  
500  
MIAMI, FL 33137 US

FEI Number: 65-0373826

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PELAEZ, GEORGE  
285 HIBISCUS DR.  
MIAMI BEACH, FL 33139 US

## New Principal Place of Business:

11420 N. KENDALL DR.  
203  
MIAMI, FL 33176 US

## New Mailing Address:

11420 N. KENDALL DR.  
203  
MIAMI, FL 33176 US

## Name and Address of New Registered Agent:

PELAEZ, GEORGE  
11420 N. KENDALL DR.  
203  
MIAMI, FL 33176 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: GEORGE PELAEZ

04/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PELAEZ, GEORGE  
Address: 285 HIBISCUS DR.  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PELAEZ, GEORGE  
Address: 11420 N. KENDALL DR. SUITE 203  
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GEORGE PELAEZ

DP

04/19/2005

Electronic Signature of Signing Officer or Director

Date