

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000057272

Entity Name: FILM ANIMALS, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

10307 PHOENIX LANE
HOWEY IN THE HILLS, FL 34373 US

New Principal Place of Business:

7358 BLACK ROAD
LAKE WALES, FL 33853 US

Current Mailing Address:

10307 PHOENIX LANE
HOWEY-IN-THE-HILLS, FL 34737 US

New Mailing Address:

2 MCLAREN
SUITE A
IRVINE, CA 92618 US

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

Name and Address of Current Registered Agent:

GERO, BARBARA
10307 PHOENIX LANE
HOWEY IN THE HILLS, FL 34373 US

Name and Address of New Registered Agent:

GERO, GARY
7358 BLACK ROAD
LAKE WALES, FL 33853 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: GARY GERO

05/03/2005

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: D () Delete
Name: GERO, BARBARA
Address: 10307 PHOENIX LANE
City-St-Zip: HOWEY IN THE HILLS, FL 34373

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: GERO, GARY
Address: 7358 BLACK ROAD
City-St-Zip: LAKE WALES, FL 33853

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: GARY GERO

PRES

05/03/2005

Electronic Signature of Signing Officer or Director

Date