

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096526

Entity Name: VILLAGE FILMS, INC.

FILED
Dec 08, 2005
Secretary of State

Current Principal Place of Business:

1295 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1295 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: 65-0798145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, CARLOS A
5641 SW 58 CT.
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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: CARLOS MEDINA

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: VSD () Delete
Name: MEDINA, CARLOS
Address: 15321 SW 147 TERRACE
City-St-Zip: MIAMI, FL 33196

Title: SEC () Delete
Name: MEDINA, CAROLINA
Address: 15321 SW 147 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MEDINA, CARLOS
Address: 5641 SW 58TH CT
City-St-Zip: S. MIAMI, FL 33143

Title: SEC (X) Change () Addition
Name: MEDINA, CAROLINA
Address: 5641 SW 58TH CT
City-St-Zip: S. MIAMI, FL 33143

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: CARLOS MEDINA

Electronic Signature of Signing Officer or Director

PRES

12/08/2005

Date