2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096526

FILED May 08, 2007 Secretary of State

Entity Name: VILLAGE FILMS, INC **Current Principal Place of Business: New Principal Place of Business:** 1295 CORAL WAY MIAMI, FL 33145 US **Current Mailing Address: New Mailing Address:** 1295 CORAL WAY MIAMI, FL 33145 US FEI Number: 65-0798145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MEDINA, CARLOS A MEDINA, CARLOS A 5641 SW 58 CT. 5641 SW 58 CT. MIAMI, FL 33134 MIAMI, FL 33143 US 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: CARLOS A. MEDINA JR. 05/08/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PRES Title: () Delete () Change () Addition MEDINA, CARLOS Name: Name: 5641 SW 58TH CT Address: Address: City-St-Zip: S. MIAMI, FL 33143 City-St-Zip: Title: SEC () Delete Title: () Change () Addition Name: MEDINA, CAROLINA Name: 5641 SW 58TH CT Address: Address: S. MIAMI, FL 33143 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 A. MEDINA **PRES** 05/08/2007