

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096526

Entity Name: VILLAGE FILMS, INC.

FILED
Dec 11, 2008
Secretary of State

Current Principal Place of Business:

1295 CORAL WAY
MIAMI, FL 33145 US

New Principal Place of Business:

5641 SW 58 CT
MIAMI, FL 33143 US

Current Mailing Address:

1295 CORAL WAY
MIAMI, FL 33145 US

New Mailing Address:

2895 SW 69 CT
MIAMI, FL 33155 US

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 33143 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 A. 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: PRES () Delete
Name: MEDINA, CARLOS
Address: 5641 SW 58TH CT
City-St-Zip: S. MIAMI, FL 33143

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

PRES

12/11/2008

Date