2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000096526

Entity Name: VILLAGE FILMS, INC.

FILED Oct 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5641 SW 58 CT MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

2895 SW 69 CT 5641 SW 58 CT

MIAMI, FL 33155 US MIAMI, FL 33143 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 5641 SW 58 CT. MIAMI, FL 33143 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

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:

Title: PRES () Delete Title: () Change () Addition

 Name:
 MEDINA, CARLOS
 Name:

 Address:
 5641 SW 58TH CT
 Address:

 City-St-Zip:
 S. MIAMI, FL 33143
 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 10/20/2009