

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000097243

Entity Name: H2O FILMS, INC.

FILED
Oct 04, 2011
Secretary of State

Current Principal Place of Business:

2025 BRICKELL AVE
2005
MIAMI, FL 33129 US

New Principal Place of Business:

1930 HARRISON STREET
SUITE 304
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2025 BRICKELL AVE
2005
MIAMI, FL 33129 US

New Mailing Address:

1930 HARRISON STREET
SUITE 304
HOLLYWOOD, FL 33020 US

FEI Number: 65-0794251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URDANETA, MIGUEL
2025 BRICKELL AVE
APT 2005
BRICKELL, FL 33129 US

Name and Address of New Registered Agent:

URDANETA, MIGUEL
1930 HARRISON STREET
SUITE 304
HOLLYWOOD, FL 33020 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: MIGUEL URDANETA

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: URDANETA, MIGUEL H H2O FIL
Address: 192 LEXINGTON AVE
City-St-Zip: NEW YORK, NY 10016 US

I hereby 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 all other like empowered.

SIGNATURE: MIGUEL URDANETA

CEO

10/04/2011

Electronic Signature of Signing Officer or Director

Date