2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S10369

Entity Name: STUDIO 3, INC.

FILED Sep 30, 2009 Secretary of State

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

3109 COMMODORE PLAZA MIAMI, FL 33133 US

Current Mailing Address: New Mailing Address:

3109 COMMODORE PLAZA MIAMI, FL 33133 US

FEI Number: 65-0239196 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:

CHERRY, MARK 3109 COMMODORE PLAZA COCONUT GROVE, FL 33133 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: M CHERRY

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: PD () Delete Title: PDT (X) Change () Addition

 Name:
 CHERRY, MARK A
 Name:
 CHERRY, MARK A

 Address:
 3109 COMMODORE PLAZA
 3109 COMMODORE PLAZA

 City-St-Zip:
 MIAMI, FL 33133 US
 City-St-Zip:
 MIAMI, FL 33133 US

Title: ST () Delete Title: S (X) Change () Addition

Name: COPE, AUDRA Name: COPE, AUDRA

Address: 3109 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133 US
City-St-Zip: MIAMI, FL 33133 US
City-St-Zip: MIAMI, FL 33133 US

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: M CHERRY PDT 09/30/2009