

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S57596

Entity Name: A TO Z FILMS & VIDEOS INC.

FILED
Sep 19, 2007
Secretary of State

Current Principal Place of Business:

7800 SW 57TH AVENUE
STE 129
MIAMI, FL 33143 US

New Principal Place of Business:

5013 SW 76TH STREET
MIAMI, FL 33143 US

Current Mailing Address:

7800 SW 57TH AVENUE
STE 129
MIAMI, FL 33143 US

New Mailing Address:

5013 SW 76TH STREET
MIAMI, FL 33143 US

FEI Number: 65-0267946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREI ZINCA
5841 SW 86TH ST.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ZINCA, ANDREI
5013 SW 76TH STREET
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: ANDREI ZINCA

09/19/2007

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:

Title: PD () Delete
Name: ANDREI ZINCA,
Address: 5841 SW 86TH ST.
City-St-Zip: MIAMI, FL 33143 US

Title: V () Delete
Name: KREIMER, JORGE
Address: 7800 SW 57 AVE #129
City-St-Zip: MIAMI, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZINCA, ANDREI
Address: 5013 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143 US

Title: V (X) Change () Addition
Name: KREIMER, JORGE
Address: 5013 SW 76TH STREET
City-St-Zip: MIAMI, FL 33143 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: ANDREI ZINCA

PRES

09/19/2007

Electronic Signature of Signing Officer or Director

Date