

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 18, 2009
Secretary of State**

DOCUMENT# F08000005011

Entity Name: SQUARE ONE ENTERTAINMENT, INC.

Current Principal Place of Business:

1680 MICHIGAN AVE., SUITE 700
MIAMI BCH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1680 MICHIGAN AVE., SUITE 700
MIAMI BCH, FL 33139

New Mailing Address:

FEI Number: 01-0572090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KIMBERLY B. MORET

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHLOMI, OFFER V
Address: 1680 MICHIGAN AVE., SUITE 700
City-St-Zip: MIAMI BCH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: OFFER V. SHLOMI

Electronic Signature of Signing Officer or Director

PD

12/18/2009

Date