

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 14, 2004
Secretary of State**

DOCUMENT# P02000003037

Entity Name: PURE PLEASURE ENTERTAINMENT, INC.

Current Principal Place of Business:

2041 N DIXIE HWY
POMPANO BEACH, FL 33060

New Principal Place of Business:

3660 N.E. 18TH TERR
UNIT 212
POMPANO BEACH, FL 33064

Current Mailing Address:

22435 BENIDORM DRIVE
BOCA RATON, FL 33428

New Mailing Address:

3660 N.E. 18TH TERR
UNIT 212
POMPANO BEACH, FL 33064

FEI Number: 01-0579677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACSON, JAMES
2041 N DIXIE HWY
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

LACSON, JAMES
3660 N.E. 18TH TERR
UNIT 212
POMPANO BEACH, FL 33064 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: JAMES LACSON

10/14/2004

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: D () Delete
Name: LACSON, JAMES
Address: 2041 N DIXIE HWY
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LACSON, JAMES
Address: 3660 N.E. 18TH TERR, UNIT 212
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES LACSON

D

10/14/2004

Electronic Signature of Signing Officer or Director

Date