

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# P05000017491

Entity Name: EXPLOSION ENTERTAINMENT, INC

Current Principal Place of Business:

1190 NE 125TH STREET
STE 30
NORTH MIAMI, FL 331615017 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 380266
MIAMI, FL 33238 US

New Mailing Address:

FEI Number: 05-0611949 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CADET, FRANCOIS E
474 NE 125TH STREET
MIAMI, FL 33161 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: CADET FRANCOIS

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: P () Delete
Name: CADET, FRANCOIS E
Address: PO BOX 380266
City-St-Zip: MIAMI, FL 33238 US

Title: S () Delete
Name: CADET, FRANCOIS E
Address: PO BOX 380266
City-St-Zip: MIAMI, FL 33238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CADET FRANCOIS

Electronic Signature of Signing Officer or Director

PRES

03/19/2009

Date