

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000125917

FILED
Dec 20, 2007
Secretary of State

Entity Name: COLLATERAL ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

365 NW 27TH AVENUE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1451 W. CYPRESS CREEK RD
SUITE 300
FT.LAUDERDALE, FL 33309

Current Mailing Address:

365 NW 27TH AVENUE
POMPANO BEACH, FL 33069

New Mailing Address:

1451 W. CYPRESS CREEK RD
SUITE 300
FT.LAUDERDALE, FL 33309

FEI Number: 20-3462592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MCLAREN, KIRABA
1451 W. CYPRESS CREEK RD
SUITE 300
FT. LAUDERDALE, FL 33309 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: KIRABA MCLAREN

12/20/2007

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: P () Delete
Name: HIGGS, DALE S
Address: 4721 NE 2ND TERRACE
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MCLAREN, KIRABA
Address: 1451 W. CYPRESS CREEK RD #300
City-St-Zip: FT.LAUDERDALE, FL 33309

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: KIRABA MCLAREN

CEO

12/20/2007

Electronic Signature of Signing Officer or Director

Date