2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Aug 25, 2008
Secretary of State

DOCUMENT# P06000013568

Entity Name: CHAOS THEORY ENTERTAINMENT CORP.

Current Principal Place of Business:

900 EAST 12TH PLACE
HIALEAH, FL 33010

New Principal Place of Business:

7433 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014

Current Mailing Address:

900 EAST 12TH PLACE
HIALEAH, FL 33010

New Mailing Address:

7433 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ORTIZ, GUSTAVO D MR.
7433 BIG CYPRESS DRIVE
MIAMI LAKES, FL 33014 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: ORTIZ 08/25/2008
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: REYNA, JESUS
Address: 900 EAST 12TH PLACE
City-St-Zip: HIALEAH, FL 33010

Title: D (X) Delete
Name: ORTIZ, GUSTAVO D
Address: 7433 BIF CYPRESS DRIVE
City-St-Zip: MIAMI, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ORTIZ, GUSTAVO D MR.
Address: 7433 BIG CYPRESS DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: ORTIZ D 08/25/2008
Electronic Signature of Signing Officer or Director Date