

**2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000121578

**FILED**  
**Dec 21, 2007**  
**Secretary of State****Entity Name:** THE CRIB ENTERTAINMENTS INC.**Current Principal Place of Business:**9881 JAMAICA DRIVE  
MIAMI, FL 33189**New Principal Place of Business:**5353 SEDONA CREEK COURT  
KISSIMMEE, FL 34758**Current Mailing Address:**9881 JAMAICA DRIVE  
MIAMI, FL 33189**New Mailing Address:**5353 SEDONA CREEK COURT  
KISSIMMEE, FL 34758

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CRISWELL, HARVEST L  
9881 JAMAICA DRIVE  
MIAMI, FL 33189 US**Name and Address of New Registered Agent:**CRISWELL, HARVEST L  
5353 SEDONA CREEK COURT  
KISSIMMEE, FL 34758 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: HARVEST L CRISWELL

12/21/2007

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: CRISWELL, HARVEST L  
Address: 9881 JAMAICA DRIVE  
City-St-Zip: MIAMI, FL 33189 USTitle: VP ( ) Delete  
Name: WILLIAMS, KENNETH B  
Address: 9881 JAMAICA DRIVE  
City-St-Zip: MIAMI, FL 33189 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: CRISWELL, HARVEST L  
Address: 5353 SEDONA CREEK COURT  
City-St-Zip: KISSIMMEE, FL 34758 USTitle: VP (X) Change ( ) Addition  
Name: WILLIAMS, KENNETH B  
Address: 5353 SEDONA CREEK COURT  
City-St-Zip: KISSIMMEE, FL 34758 US

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: HARVEST L CRISWELL

PRES

12/21/2007

Electronic Signature of Signing Officer or Director

Date