

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000071246

FILED
Jan 03, 2012
Secretary of State

Entity Name: ENTITY ENTERTAINMENT, INC.

Current Principal Place of Business:

7305 W SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

7305 W SAMPLE RD
SUITE 101
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 27-3384118 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

REINGOLD, BRUCE J CPA
7015 BERCASA
SUITE 208
BOCA RATON, FL 33433 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: BRUCE REINGOLD

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROZENBLAT, SERIGO
Address: 12458 NW 58 MANOR
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: PEREZ, CARLOS J
Address: 1155 BRICKNELL A DRIVE
City-St-Zip: MIAMI, FL 33131 US

Title: SEC
Name: MONTILLA, FERNANDO J
Address: 7811 S WOODRIDGE
City-St-Zip: PARKLAND, FL 33067 US

I hereby 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 all other like empowered.

SIGNATURE: SERIGO ROZENBLAT

Electronic Signature of Signing Officer or Director

PRES

01/03/2012

Date