

2005 FOR PROFIT CORPORATION REINSTATEMENT

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SEC. OF STATE
TALLAHASSEE, FLORIDA

04-05



03172005 REIN-P CR2E098 (6/04)

DOCUMENT # 623075
1. Entity Name
THE I-THOU ENTERTAINMENT COMPANY



Principal Place of Business
C/O MARILYN S. MILLER
4223 HARTWOOD LANE
TAMPA, FL 33618

Mailing Address
C/O MARILYN S. MILLER
4223 HARTWOOD LANE
TAMPA, FL 33618

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip Country

4. FEI Number
59-1908109

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

7. Name and Address of New Registered Agent
Name *Marilyn S. Miller*
Street Address (P.O. Box Number is Not Acceptable)
4223 Hartwood Lane
Tampa, Florida
City *Tampa* Zip Code **FL 33618**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Same as below* (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$900.00

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	P MILLER, MARILYN S. 230 PARK AVE. # LEVINE NEIDER WOHL NEW YORK, NY 10169	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<i>President Marilyn S. Miller 4223 Hartwood Lane TAMPA, FLORIDA 33618</i>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Marilyn S. Miller* Date *August 5, 2005* Daytime Phone # *813 964 8250*

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4223 Hartwood Lane
Tampa, Florida 33618
August 26, 2005

Division of Corporations
P. O. Box 6327
Tallahassee,
Florida
32314
Re:2005 for Profit Corporation Reinstatement
Document number 623075—The I-Thou Entertainment Company

Dear Sirs:

I would like to apologize for being in a position wherein my corporation apparently must be reinstated. This was due to the fact that I did not receive the original notice. The existing address to which correspondence regarding my corporation is sent (according to what's printed on the form you have sent me) is a former accounting firm who has not represented my corporation before 2002. However, even while I still lived in New York, I left their firm for another accounting firm—this was a good long time before I moved to Florida (in the last week of December, 2003). Thus, I never received correspondence from you; any correspondence to my home address in New York was meagerly forwarded in the first year I was in Florida, then the forwarding stopped, as that is post office policy, should that be relevant

Thus, I am sincerely sorry, but I did not know any fees or forms were owed. I am enclosing a portion of the fee, as that seems appropriate under the circumstances, and indicated the change of address, as your form asks. However, the New York firm never forwarded anything to me, either in New York or here in Florida.. (As well, they would have no reason to know I've moved to Florida, and certainly, as I had severed ties with them well before my move and engaged another New York firm) they didn't have my address, no longer served as an "in care of" address for me, and therefore, had no responsibility, I suppose, for any correspondence addressed to me or my corporation through their offices.

I am terribly sorry for any difficulty or confusion this may have caused.

Sincerely,



Marilyn Suzanne Miller