

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 623075

FILED
Nov 04, 2010
Secretary of State

Entity Name: THE I-THOU ENTERTAINMENT COMPANY

Current Principal Place of Business:

4223 HARTWOOD LANE
TAMPA, FL 336187535

New Principal Place of Business:

Current Mailing Address:

4223 HARTWOOD LANE
TAMPA, FL 336187535

New Mailing Address:

FEI Number: 59-1908109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, MARILYN S
4223 HARTWOOD LANE
TAMPA, FL 336187535 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: GREGORY A. FOX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MILLER, MARILYN S
Address: 4223 HARTWOOD LANE
City-St-Zip: TAMPA, FL 33618

Title: V
Name: MILLER, SHIRLEY M
Address: 13502 PALMWOOD LANE
City-St-Zip: TAMPA, FL 33618

Title: S
Name: MILLER, JUDITH A
Address: 31 GREAT RECK ROAD
City-St-Zip: SHERBORN, MA 01770

Title: T
Name: EDWARDS, JOANNE M
Address: 1223 E. POWHATTAN AVENUE
City-St-Zip: TAMPA, FL 336047231

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: MARILYN SUZANNE MILLER

PRES

11/04/2010

Electronic Signature of Signing Officer or Director

Date