

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000004778

FILED
Jul 15, 2012
Secretary of State

Entity Name: THAT'S ENTERTAINMENT, LTD. INC.

Current Principal Place of Business:

44 YACHT CLUB DR
SUITE 409
N. PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

44 YACHT CLUB DR
SUITE 409
N. PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 47-0879808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERSENE, CLAUDE
44 YACHT CLUB DR
SUITE 409
N. PALM BEACH, FL 33408 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: CLAUDE GERSENE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GERSENE, CLAUDE
Address: 44 YACHT CLUB DR SUITE 409
City-St-Zip: N PALM BEACH, FL 33408

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: CLAUDE GERSENE

PRES

07/15/2012

Electronic Signature of Signing Officer or Director

Date