

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005358

FILED
Oct 16, 2006
Secretary of State

Entity Name: HIT FACTORY ENTERTAINMENT INC.

Current Principal Place of Business:

421 WEST 54TH STREET
NEW YORK, NY 10019

New Principal Place of Business:

1755 NE 149TH STREET
MIAMI, FL 33181

Current Mailing Address:

421 WEST 54TH STREET
NEW YORK, NY 10019

New Mailing Address:

1755 NE 149TH STREET
MIAMI, FL 33181

FEI Number: 13-3973562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY M. KRASNA, P.A.
3010 N. MILITARY TRAIL, SUITE 210
BOCA RATON, FL 33431 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: GARY M. KRASNA

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: PCD () Delete
Name: GERMANO, JANICE
Address: 421 WEST 54TH STREET
City-St-Zip: NEW YORK, NY 10019

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDST (X) Change () Addition
Name: GERMANO, JANICE
Address: 1755 NE 149TH STREET
City-St-Zip: MIAMI, FL 33181

Title: PD () Change (X) Addition
Name: LANIER, ROBERT J
Address: 1755 NE 149TH STREET
City-St-Zip: MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. LANIER

P

10/16/2006

Electronic Signature of Signing Officer or Director

Date