

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004372

Entity Name: GDO ENTERTAINMENT, INC.

FILED
Oct 11, 2005
Secretary of State

Current Principal Place of Business:

1060 HOLLAND DRIVE, SUITE B
BOCA RATON, FL 33487

New Principal Place of Business:

2835 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

Current Mailing Address:

1060 HOLLAND DRIVE, SUITE B
BOCA RATON, FL 33487

New Mailing Address:

2835 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431

FEI Number: 20-0875422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENARD, GREGORY
1060 HOLLAND DRIVE, SUITE B
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

DENARD, GREGORY
2835 EXECUTIVE CENTER DRIVE
100
BOCA RATON, FL 33431 US

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 DENARD

10/11/2005

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: P () Delete
Name: DENARD, GREGORY
Address: 1060 HOLLAND DRIVE, SUITE B
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DENARD, GREGORY
Address: 2835 EXECUTIVE CENTER DRIVE
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GREGORY DENARD

PRES

10/11/2005

Electronic Signature of Signing Officer or Director

Date