

# 2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003630

FILED  
Mar 16, 2008  
Secretary of State

Entity Name: BCY ENTERTAINMENT, INC.

## Current Principal Place of Business:

16900 N.E. 19TH AVENUE  
NORTH MIAMI BEACH, FL 33162

## New Principal Place of Business:

951 N.E. 167 STREET  
SUITE 204  
NORTH MIAMI BEACH, FL 33162

## Current Mailing Address:

16900 N.E. 19TH AVENUE  
NORTH MIAMI BEACH, FL 33162

## New Mailing Address:

951 N.E. 167 STREET  
SUITE 204  
NORTH MIAMI BEACH, FL 33162

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

NOVACK, PAUL D  
16900 N.E. 19TH AVENUE  
NORTH MIAMI BEACH, FL 33162 US

## Name and Address of New Registered Agent:

NOVACK, PAUL D  
951 NE 167 STREET  
SUITE 204  
MIAMI, FL 33162 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: PAUL NOVACK

03/16/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: NOVACK, PAUL D  
Address: 16900 N.E. 19TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: VD ( ) Delete  
Name: NOVACK, DENISE  
Address: 16900 N.E. 19TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: STD ( ) Delete  
Name: NOVACK, MICKEY  
Address: 16900 N.E. 19TH AVENUE  
City-St-Zip: NORTH MIAMI BEACH, FL 33162

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: NOVACK, PAUL D  
Address: 951 NE 167 STREET  
City-St-Zip: MIAMI, FL 33162

Title: VD (X) Change ( ) Addition  
Name: NOVACK, DENISE  
Address: 951 NE 167 STREET  
City-St-Zip: MIAMI, FL 33162

Title: STD (X) Change ( ) Addition  
Name: NOVACK, MICKEY  
Address: 951 NE 167 STREET  
City-St-Zip: MIAMI, FL 33162

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL NOVACK

P

03/16/2008

Electronic Signature of Signing Officer or Director

Date