

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000023424

FILED
Jan 04, 2005
Secretary of State

Entity Name: FREDERICKS ENTERTAINMENT, INC.

Current Principal Place of Business:

3550 BISCAYNE BLVD., STE. 201
MIAMI, FL 331373833

New Principal Place of Business:

1784 WEST AVE.,
SUITE #7
MIAMI, FL 33139

Current Mailing Address:

3550 BISCAYNE BLVD., STE. 201
MIAMI, FL 331373833

New Mailing Address:

1784 WEST AVE.,
SUITE#7
MIAMI, FL 33139

FEI Number: 65-0989164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FREDERICKS, MATTHEW
FREDERICKS ENTERTAINMENT, INC.
3550 BISCAYNE BLVD STE 201
MIAMI, FL 331373833 US

Name and Address of New Registered Agent:

FREDERICKS, MATTHEW
FREDERICKS ENTERTAINMENT, INC.
1784 WEST AVE., SUITE #7
MIAMI, FL 33139 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: MATTHEW FREDERICKS

01/04/2005

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: CEO () Delete
Name: FREDERICKS, MATTHEW
Address: 5900 COLLINS AVE., STE. 1604
City-St-Zip: MIAMI, FL 33140

Title: P () Delete
Name: AKSERT, ALEX
Address: 2951 N.E. 185TH ST., APT. 2008
City-St-Zip: AVENTURA, FL 33180

Title: T () Delete
Name: FREDERICKS, MATTHEW
Address: 5900 COLLINS AVE., STE. 1604
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MATTHEW FREDERICKS

CEO

01/04/2005

Electronic Signature of Signing Officer or Director

Date