

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000007401

FILED
Oct 21, 2004
Secretary of State

Entity Name: FRAGOULIAS ENTERTAINMENT, INC.

Current Principal Place of Business:

300 EUCLID AVENUE #110
MIAMI BEACH, FL 33139

New Principal Place of Business:

2067 NE 121ST RD.
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

300 EUCLID AVENUE #110
MIAMI BEACH, FL 33139

New Mailing Address:

2067 NE 121ST RD.
NORTH MIAMI BEACH, FL 33181

FEI Number: 65-1114084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAGOULIAS, DIMITRO
300 EUCLID AVENUE #110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FRAGOULIAS, DIMITRI
2067 NE 121ST ROAD
NORTH MIAMI BEACH, FL 33181 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: DIMITRI FRAGOULIAS

10/21/2004

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: PD () Delete
Name: FRAGOULIAS, DIMITRI
Address: 300 EUCLID AVENUE #110
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRAGOULIAS, DIMITRI
Address: 2067 NE 121ST ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: DIMITRI FRAGOULIAS

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date