

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000008167

FILED
Oct 19, 2004
Secretary of State

Entity Name: DANGAZONE ENTERTAINMENT INC.

Current Principal Place of Business:

5570 NW 44 ST.
FT. LAUDERDALE, FL 33319

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 250
MIAMI BEACH, FL 33139

Current Mailing Address:

5570 NW 44 ST.
FT. LAUDERDALE, FL 33319

New Mailing Address:

420 LINCOLN ROAD
SUITE 250
MIAMI BEACH, FL 33139

FEI Number: 65-1091435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDER, JEROME
5570 NW 44 ST.
FT. LAUDERDALE, FL 33319 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:

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: ALDER, JEROME
Address: 5570 NW 44 ST.
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: V () Delete
Name: WARREN, EDWARD
Address: 17221 NW 42 AVE.
City-St-Zip: MIAMI, FL 33055

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T () Change (X) Addition
Name: DRUMMOND, DELMAR
Address: 420 LINCOLN ROAD, SUITE 250
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Change (X) Addition
Name: DRUMMOND, DEAN
Address: 420 LINCOLN ROAD, SUITE 250
City-St-Zip: MIAMI BEACH, FL 33139

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: DEAN DRUMMOND

S

10/19/2004

Electronic Signature of Signing Officer or Director

Date