

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01000024217

1. Corporation Name

"O" ENTERTAINMENT, INC.

Principal Place of Business

5601 WESTVIEW DRIVE
ORLANDO FL 32810

Mailing Address

5601 WESTVIEW DRIVE
ORLANDO FL 32810

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

03/08/2001

5. FEI Number

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director	4 City / State / Zip
X	KEATON, ARCHIE JR Resigned	3016 HAMMERSMITH RD	ORLANDO FL 32810
X Dir	SHINN, TOBIAS SR	5601 WESTVIEW DR	ORLANDO FL 32810
P/CEO	Toni E. Shinn	5601 Westview Dr.	Orlando, FL 32810
VP	Bryan K. Moore	Same as above	000008901940 11/12/02-01031--001 **150.00

8. Name and Address of Current Registered Agent

KEATON, ARCHIE JR
3016 HAMMERSMITH RD
ORLANDO FL 32818

Toni E. Shinn
5601 Westview Dr.
Orlando, FL 32810

9. Name and Address of New Registered Agent

Name

Toni E. Shinn

Street Address (P.O. Box Number is Not Acceptable)

5601 Westview Dr.

Suite, Apt. #, Etc.

City

Orlando

State

FL

Zip Code

32810

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.

Signature of
Registered Agent

SIGNATURE REQUIRED

REGISTERED AGENT MUST SIGN

Date 10-22-02

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

10-22-02 407-489-5590

CR2E040 (8/02)

ENTERTAINMENT, INC.

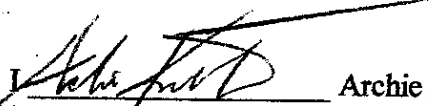
P.O. BOX 680964
ORLANDO, FLORIDA 32868

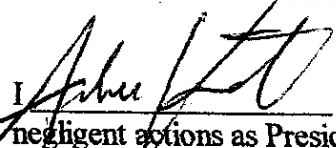
PHONE: (407) 448-3807

(407) 448-7448

FAX: (407) 523-7057

January 21, 2002

 Archie Keaton Jr. willfully resigns as Director and President of "O" Entertainment, Inc. As my resignation is accepted my 33.33 shares will be signed over to Tobais Shinn/Sr. immediately.

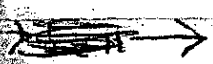
 Archie Keaton Jr. will take full responsibility for all of my negligent actions as President and Director of "O" Entertainment, Inc. including but not limited to monies owed to Brian K. Moore and Fraud charges with American Express Credit Card Services.

MR. Blake Hitcher HAD FULL KNOWLEDGE OF ACTIONS THAT WERE TAKEN IN RESPECT TO PARTIES THEREOF, PLEASE BE ADVISED THE ARE STEPS BEING PROCESSED TO BRING ALL MONIES ~~FOR~~ ^{FORWARD} TO THE INDIVIDUALS.

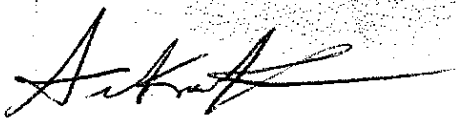
Thank you,

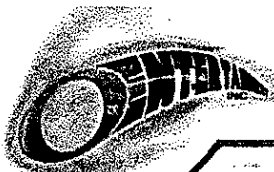
Archie Keaton, Former President/Director
"O" Entertainment, Inc.

I Archie Keaton SR. willfull resigns from the perspective positions listed above.

P.S.  This writers Stock Certificate is in the senders Corporate notation manual.

Stay focused } God Bless





October 26, 2002

Divisions of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, Florida 32314-6327

Dear Division Of Corporations,

"O" Entertainment, Inc. has undergone severe changes over the last year. It is my wish to remain a Florida Corporation and not to be administratively dissolved and get our company back on track.

We did not receive the Annual Business report in the mail as stated.

Per my phone call to your office, I was instructed to send the enclosed \$150.00 (one hundred and fifty dollars), this letter and the application of reinstatement back to your office.

Please note the changes that have been made on the enclosed form.

Please accept any and all apologies from "O" Entertainment, Inc. and reinstate our company.

Thanking you sincerely,

Toni Shinn,

New CEO & President of
"O" Entertainment, Inc.

Tobais Shinn Sr.,

Former Vice President of
"O" Entertainment, Inc.