## 2006 FOR PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# P01000066074

Entity Name: EARTHTONE ENTERTAINMENT INC.

FILED Oct 25, 2006 Secretary of State

| •  |  |                                   |
|--|--|-----------------------------------|
| Current Principal Place of Business:   | New Principal Place of I                     | Business:                         |
| 1181 SORENTO DR.<br>WESTON, FL 33326   |  |                                   |
| Current Mailing Address:   | New Mailing Address:                         |                                   |
| 2271 SW 106TH AVE<br>MIRAMAR, FL 33025   |  |                                   |
| FEI Number: 65-1120977 FEI Number Applied For ( ) FEI Nu   | umber Not Applicable ( )                     | Certificate of Status Desired ( ) |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent:  |  |                                   |
| WEEKES, KEVIN<br>1181 SORRENTO DR.<br>WESTON, FL 33326 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: KEVIN WEEKES  |  |                                   |
| 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:  | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: |                                   |
| Title: P ( ) Delete Name: WEEKES, KEVIN Address: 1181 SORRENTO DR. City-St-Zip: WESTON, FL 33326 US  | Title: ( ) Name: Address: City-St-Zip:       | Change ( ) Addition               |

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN WEEKES P 10/25/2006