

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066074

FILED
Sep 19, 2007
Secretary of State

Entity Name: EARTHTONE ENTERTAINMENT INC.

Current Principal Place of Business:

1181 SORENTA DR.
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2271 SW 106TH AVE
MIRAMAR, FL 33025

New Mailing Address:

6742 DANFORTH WAY
STONE MOUNTAIN, GA 30087

FEI Number: 65-1120977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEEKES, KEVIN
1181 SORRENTA DR.
WESTON, FL 33326 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: 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:

Title: P () Delete
Name: WEEKES, KEVIN
Address: 1181 SORRENTA DR.
City-St-Zip: WESTON, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

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09/19/2007

Electronic Signature of Signing Officer or Director

Date