

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033702

FILED
Apr 15, 2005
Secretary of State

Entity Name: SHOWBIZ ENTERTAINMENT CORP.

Current Principal Place of Business:

420 PARK PLACE BLVD., STE. 100
CLEARWATER, FL 33759

New Principal Place of Business:

2963 GULF TO BAY BOULEVARD
SUITE 250
CLEARWATER, FL 33759

Current Mailing Address:

420 PARK PLACE BLVD., STE. 100
CLEARWATER, FL 33759

New Mailing Address:

2963 GULF TO BAY BOULEVARD
SUITE 250
CLEARWATER, FL 33759

FEI Number: 01-0644843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBART, KEVIN J ESQ
420 PARK PLACE BLVD., STE. 100
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

REBACK, ROSS
2963 GULF TO BAY BOULEVARD
SUITE 250
CLEARWATER, FL 33759 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: ROSS REBACK

04/15/2005

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: DP () Delete
Name: REBACK, ROSS
Address: 2950 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33759

Title: S () Delete
Name: HUBBART, KEVIN J
Address: 420 PARK PLACE, #100
City-St-Zip: CLERAWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: REBACK, DEBRA J
Address: 2963 GULF TO BAY BOULEVARD
City-St-Zip: CLERAWATER, FL 33759

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: ROSS REBACK

DP

04/15/2005

Electronic Signature of Signing Officer or Director

Date