2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 12, 2005
Secretary of State

DOCUMENT# P02000069620

Entity Name: UNITY ENTERTAINMENT, INC.

Current Principal Place of Business:

782 W MONTROSE ST
CLERMONT, FL 34711

New Principal Place of Business:

194 EAST MINNEHAHA AVE
CLERMONT, FL 34711 US

Current Mailing Address:

782 W MONTROSE ST
CLERMONT, FL 34711

New Mailing Address:

194 EAST MINNEHAHA AVE
CLERMONT, FL 34711 US

FEI Number: 04-3698517 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WILLIAMS, JEFFERY A
782 W MONTROSE ST
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WILLIAMS, JEFFERY A EX DIR
194 EAST MINNEHAHA AVE
CLERMONT, FL 34711 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: JEFFERY ALLEN WILLIAMS 10/12/2005
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: D ( ) Delete
Name: WILLIAMS, JEFFERY A
Address: 782 W MONTROSE ST
City-St-Zip: CLERMONT, FL 34711

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change ( ) Addition
Name: WILLIAMS, JEFFERY A EX DIR
Address: 194 EAST MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711 US

Title: MRS. ( ) Change (X) Addition
Name: WILLIAMS, HEATHER S DIR
Address: 194 EAST MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711 US

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: JEFFERY ALLEN WILLIAMS MR. 10/12/2005
Electronic Signature of Signing Officer or Director Date