2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 06, 2006
Secretary of State

DOCUMENT# P02000069620

Entity Name: UNITY ENTERTAINMENT, INC.

Current Principal Place of Business:

194 EAST MINNEHAHA AVE
CLERMONT, FL 34711 US

New Principal Place of Business:

8149 HOBOH LANE
CLERMONT, FL 34714 US

Current Mailing Address:

194 EAST MINNEHAHA AVE
CLERMONT, FL 34711 US

New Mailing Address:

8149 HOBOH LANE
CLERMONT, FL 34714 US

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

Name and Address of Current Registered Agent:

WILLIAMS, JEFFERY A EX DIR
194 EAST MINNEHAHA AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

WILLIAMS, JEFFERY A EX DIR
8149 HOBOH LANE
CLERMONT, FL 34714 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 A WILLIAMS 10/06/2006
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:	MR. ( ) Delete
Name:	WILLIAMS, JEFFERY A EX DIR
Address:	194 EAST MINNEHAHA AVE
City-St-Zip:	CLERMONT, FL 34711 US
Title:	MRS. ( ) Delete
Name:	WILLIAMS, HEATHER S DIR
Address:	194 EAST MINNEHAHA AVE
City-St-Zip:	CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	MR. (X) Change ( ) Addition
Name:	WILLIAMS, JEFFERY A EX DIR
Address:	8149 HOBOH LANE
City-St-Zip:	CLERMONT, FL 34714 US
Title:	MRS. (X) Change ( ) Addition
Name:	WILLIAMS, HEATHER S DIR
Address:	8149 HOBOH LANE
City-St-Zip:	CLERMONT, FL 34714 US

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: JEFFERY A WILLIAMS EXD 10/06/2006
Electronic Signature of Signing Officer or Director Date