

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124636

Entity Name: XELA ENTERTAINMENT GROUP, INC.

FILED
Jan 19, 2005
Secretary of State

Current Principal Place of Business:

3888 NW 167 ST
MIAMI, FL 33054

New Principal Place of Business:

555 NE 15TH STREET
7733
MIAMI, FL 33132

Current Mailing Address:

3888 NW 167 ST
MIAMI, FL 33054

New Mailing Address:

2136 SW 166 AVE
MIRAMAR, FL 33027

FEI Number: 38-3666033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOUNT, ALEX
2136 SW 166TH AVENUE
MIRAMAR, FL 33027 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: ALEX LECOUNT

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 (X) Delete
Name: HARRIS, ALEXANDER
Address: 641 S.W. 99TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: P () Delete
Name: LECOUNT, ALEX
Address: 2136 SW 166 AVE
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: LECOUNT, ALEX
Address: 2136 SW 166 AVE
City-St-Zip: MIRAMAR, FL 33027

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: ALEX LECOUNT

CEO

01/19/2005

Electronic Signature of Signing Officer or Director

Date