

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P03000007786

1. Entity Name
DIZZY BANKS ENTERTAINMENT, INC.



Principal Place of Business
15941 NE 19 COURT #2
NORTH MIAMI BEACH, FL 33162

Mailing Address
15941 NE 19 COURT #2
NORTH MIAMI BEACH, FL 33162

2. Principal Place of Business
13025 NW 21st AVE
Suite, Apt. #, etc.

3. Mailing Address
13025 NW 21st AVE
Suite, Apt. #, etc.

City & State
Miami, Florida
Zip
33167
Country
United States

City & State
Miami, Florida
Zip
33167
Country
United States

10262004 REIN-P CR2E098 (6/04)

4. FEI Number
651161890

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BANKS, JONATHAN
15941 NE 19 COURT #2
NORTH MIAMI BEACH, FL 33162

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Jonathan Banks

11/16/04

FILE NOW!! FEE IS \$150.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BANKS, JONATHAN
15941 NE 19 COURT #2
NORTH MIAMI BEACH, FL 33162 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
PANK, JOHN
15941 NE 19 COURT #2
NORTH MIAMI BEACH, FL 33162 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Banks, Jonathan
13025 NW 21st AVE
Miami, FL 33167 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
Pank, John
13025 NW 21st AVE
Miami, FL 33167 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jonathan Banks

11/16/04

786-251-7528