

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000007787

Entity Name: ENTERTAINMENT CITY INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

605 N. SEGRAVE STREET, SUITE G-3
DAYTONA BEACH, FL 32114

New Principal Place of Business:

605 N. SEGRAVE STREET
G-3
DAYTONA BEACH, FL 32114

Current Mailing Address:

605 N. SEGRAVE STREET, SUITE G-3
DAYTONA BEACH, FL 32114

New Mailing Address:

605 N. SEGRAVE STREET, SUITE G-3
G-3
DAYTONA BEACH, FL 32114

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARVIN, SEAN
1124 EDITH DRIVE
DAYTONA BEACH, FL 32117 US

Name and Address of New Registered Agent:

HARVIN, SEAN CEO
1124 EDITH DRIVE
DAYTONA BEACH, FL 32117 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: SEAN HARVIN

02/08/2005

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: PD () Delete
Name: HARVIN, SEAN
Address: 1124 EDITH DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: CEO () Delete
Name: HARVIN, SEAN
Address: 1124 EDITH DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

Title: VD (X) Delete
Name: RIVERS, JARED
Address: 1139 EDITH DRIVE
City-St-Zip: DAYTONA BEACH, FL 32117

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SEAN HARVIN

CEO

02/08/2005

Electronic Signature of Signing Officer or Director

Date