

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000021847

FILED
Sep 28, 2005
Secretary of State

Entity Name: CHALLENGER MULTIMEDIA AND ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

125 SHELBY AVE STE 5
AUBURNDALE, FL 33823

New Principal Place of Business:

742 BON AIR STREET
LAKELAND, FL 338054618 US

Current Mailing Address:

125 SHELBY AVE STE 5
AUBURNDALE, FL 33823

New Mailing Address:

742 BON AIR STREET
LAKELAND, FL 338054618 US

FEI Number: 42-1598996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, MARK S
125 SHELBY AVE STE 5
AUBURNDALE, FL 33823 US

Name and Address of New Registered Agent:

THOMPSON, MARK S
742 BON AIR STREET
LAKELAND, FL 338054618 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: MARK S THOMPSON

09/28/2005

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: THOMPSON, MARK S
Address: 125 SHELBY AVE STE 5
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THOMPSON, MARK S
Address: 742 BON AIR STREET
City-St-Zip: LAKELAND, FL 338054618 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: MARK S THOMPSON

D

09/28/2005

Electronic Signature of Signing Officer or Director

Date