

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033329

FILED
Feb 23, 2009
Secretary of State

Entity Name: FOURTH QUARTER ENTERTAINMENT, INC.

Current Principal Place of Business:

1699 PROSPECT AVE
ORLANDO, FL 32814

New Principal Place of Business:

1221 NOBLE PLACE
ORLANDO, FL 32801 US

Current Mailing Address:

1699 PROSPECT AVE
ORLANDO, FL 32814

New Mailing Address:

1221 NOBLE PLACE
ORLANDO, FL 32801 US

FEI Number: 45-0508102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOWITZ, ROBERT A
1699 PROSPECT AVE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

DAVIDOWITZ, ROBERT A
1221 NOBLE PLACE
ORLANDO, FL 32801 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: ROBERT A. DAVIDOWITZ

02/23/2009

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: P () Delete
Name: DAVIDOWITZ, ROBERT A
Address: 1699 PROSPECT AVE
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Delete
Name: DAVIDOWITZ, ROBERT A
Address: 1699 PROSPECT AVE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DAVIDOWITZ, ROBERT A
Address: 1221 NOBLE PLACE
City-St-Zip: ORLANDO, FL 32801 US

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

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT A. DAVIDOWITZ

MR.

02/23/2009

Electronic Signature of Signing Officer or Director

Date