

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038721

FILED
Apr 12, 2005
Secretary of State

Entity Name: PARADISE ENTERTAINMENT CORPORATION

Current Principal Place of Business:

319 CLEMATIS ST., STE. 211
WEST PALM BEACH, FL 33401

New Principal Place of Business:

300 CLEMATIS ST.
WEST PALM BEACH, FL 33401

Current Mailing Address:

8983 OKEECHOBEE BLVD.
SUITE 202-131
WEST PALM BEACH, FL 33411

New Mailing Address:

319 CLEMATIS STREET
STE. 211
WEST PALM BEACH, FL 33411

FEI Number: 31-1818172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPEIGHT, FRANK
303 SE 17TH STREET
SUITE 309-170
OCALA, FL 34471 US

Name and Address of New Registered Agent:

SPEIGHT, FRANK
319 CLEMATIS STREET
STE. 211
WEST PALM BEACH, FL 33401 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: C. FRANK SPEIGHT

04/12/2005

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: P () Delete
Name: SPEIGHT, FRANK
Address: 319 CLEMATIS STREET - SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: ELLIS, TIM
Address: 319 CLEMATIS STREET - SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Delete
Name: WILBUR, MORGAN J IV
Address: 319 CLEMATIS STREET - SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST,T (X) Change () Addition
Name: ELLIS, TIM
Address: 319 CLEMATIS STREET - SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401

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: C. FRANK SPEIGHT

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04/12/2005

Electronic Signature of Signing Officer or Director

Date