

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000072751

Entity Name: D.R.J. ENTERTAINMENT, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

700 DATURA ST
W PALM BCH, FL 33401

New Principal Place of Business:

1611 E. 7TH AVENUE
YBOR CITY, FL

Current Mailing Address:

425 NORTHERN BLVD
GREAT NECK, NY 11021

New Mailing Address:

FEI Number: 20-0069552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINROTH, MARVIN J
700 DATURA ST
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

WEINROTH, MARVIN J
1611 E. 7TH AVE.
YBOR CITY, 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: MARVIN J. WEINROTH

07/05/2005

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: WEINROTH, MARVIN J
Address: 425 NORTHERN BOULEVARD
City-St-Zip: GREAT NECK, NY 11021

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: MARVIN J. WEINROTH

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07/05/2005

Electronic Signature of Signing Officer or Director

Date