

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095901

FILED
Aug 01, 2005
Secretary of State

Entity Name: ROCK TALK ENTERTAINMENT, INC.

Current Principal Place of Business:

22002 DARLEY PLACE
LAND O' LAKES, FL 34639 US

New Principal Place of Business:

711 S. LINCOLN AVE
D-3
CLEARWATER, FL 33756 US

Current Mailing Address:

22002 DARLEY PLACE
LAND O' LAKES, FL 34639 US

New Mailing Address:

711 S. LINCOLN AVE
D-3
CLEARWATER, FL 33756 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILSON, MARK M
22002 DARLEY PLACE
LAND O' LAKES, FL 34639 US

Name and Address of New Registered Agent:

WILSON, MARK M
711 S. LINCOLN AVE
D-3
CLEARWATER, FL 33756 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 M WILSON

08/01/2005

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: WILSON, MARK M
Address: 22002 DARLEY PLACE
City-St-Zip: LAND O' LAKES, FL 34639 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, MARK M
Address: 711 S. LINCOLN AVE
City-St-Zip: CLEARWATER, FL 33756 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 M WILSON

P

08/01/2005

Electronic Signature of Signing Officer or Director

Date