

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103909

Entity Name: 2NIGHT ENTERTAINMENT, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

9705 FONTAINEBLEAU BLVD #202
MIAMI, FL 33172

New Principal Place of Business:

1434 COLLINS AVE.
11
MIAMI BEACH, FL 33139

Current Mailing Address:

9705 FONTAINEBLEAU BLVD #202
MIAMI, FL 33172

New Mailing Address:

1434 COLLINS AVE.
11
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARCIONA, ANDRES
9705 FONTAINEBLEAU BLVD #202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

BARCIONA, ANDRES
8635 NW 8 ST.
408
MIAMI, FL 33126 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: ANDRES BARCIONA

10/27/2004

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: DPT () Delete
Name: MARTINEZ, LUIS
Address: 540 BRICKELL KEY AVENUE #1805
City-St-Zip: MIAMI, FL 33131

Title: DVPS () Delete
Name: BARCIONA, ANDRES
Address: 9705 FONTAINEBLEAU BLVD #202
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MARTINEZ, LUIS
Address: 2333 BRICKELL AVENUE PH#207
City-St-Zip: MIAMI, FL 33129

Title: DVPS (X) Change () Addition
Name: BARCIONA, ANDRES
Address: 8635 NW 8 ST. APT#408
City-St-Zip: MIAMI, FL 33126

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: ANDRES BARCIONA

DVPS

10/27/2004

Electronic Signature of Signing Officer or Director

Date