

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000103909

FILED
Dec 21, 2010
Secretary of State

Entity Name: 2NIGHT ENTERTAINMENT, INC.

Current Principal Place of Business:

1234 WASHINGTON AVE
#201
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1234 WASHINGTON AVE
#201
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-0245705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIBRU INC.
777 NW 72ND AVE
3129-A
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MARTINEZ, LUIS
1234 WASHINGTON AVE
#201
MIAMI BEACH, FL 33139 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: LUIS MARTINEZ

12/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, LUIS
Address: 1234 WASHINGTON AVE, #201
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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 all other like empowered.

SIGNATURE: LUIS MARTINEZ

P

12/21/2010

Electronic Signature of Signing Officer or Director

Date