

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039386

FILED
Sep 27, 2005
Secretary of State

Entity Name: PADDED CELL ENTERTAINMENT, CORP

Current Principal Place of Business:

949 WESTPARK DR
207
CELEBRATION, FL 34747

New Principal Place of Business:

909 WATERSIDE LN
206
CELEBRATION, FL 34747

Current Mailing Address:

949 WESTPARK DR
207
CELEBRATION, FL 34747

New Mailing Address:

909 WATERSIDE LN
206
CELEBRATION, FL 34747

FEI Number: 20-0808319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRUTER, MARY P
949 WESTPARK DR
207
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

PRUTER, MARY P
909 WATERSIDE LN
206
CELEBRATION, FL 34747 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: MARY PRUTER

09/27/2005

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: PRUTER, MARY P
Address: 909 WATERSIDE LN #206
City-St-Zip: CELEBRATION, FL 34747

Title: CEO (X) Delete
Name: ANDERSON, BARTON L
Address: 909 WATERSIDE LN #206
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY PRUTER

P

09/27/2005

Electronic Signature of Signing Officer or Director

Date