

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000054560

Entity Name: CMM ENTERTAINMENT, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

4205 WOODSTORKS WALKWAY, #206
LUTZ, FL 33558

New Principal Place of Business:

22715 EAGLES WATCH DR
LAND O LAKES, FL 34639

Current Mailing Address:

4205 WOODSTORKS WALKWAY, #206
LUTZ, FL 33558

New Mailing Address:

22715 EAGLES WATCH DR
LAND O LAKES, FL 34639

FEI Number: 56-2458189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYROLD, CHARLENE
4205 WOODSTORKS WALKWAY, #206
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

MYROLD, CHARLENE
22715 EAGLES WATCH DR
LAND O LAKES, FL 34639 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: BRIAN HOLTE

04/19/2006

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: D () Delete
Name: MYROLD, CHARLENE
Address: 4205 WOODSTORKS WALKWAY, #206
City-St-Zip: LUTZ, FL 33558

Title: D () Delete
Name: HOLTE, BRIAN
Address: 4205 WOODSTORKS WALKWAY, #206
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MYROLD, CHARLENE
Address: 22715 EAGLES WATCH DR
City-St-Zip: LAND O LAKES, FL 34639

Title: D (X) Change () Addition
Name: HOLTE, BRIAN
Address: 22715 EAGLES WATCH DR
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: BRIAN HOLTE

D

04/19/2006

Electronic Signature of Signing Officer or Director

Date