

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101389

FILED
Jan 12, 2006
Secretary of State

Entity Name: FOURELLIK ENTERTAINMENT INC.

Current Principal Place of Business:

7656 59 AVE
VERO BEACH, FL 32967

New Principal Place of Business:

25 N.E. 62ND ST.
MIAMI, FL 33138

Current Mailing Address:

7656 59 AVE
VERO BEACH, FL 32967

New Mailing Address:

3709 E. SHORE RD.
MIRAMAR, FL 33023

FEI Number: 54-2152973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORANCIE, JULIEN
7615 NW 6 CT
MIAMI, FL 33150 US

Name and Address of New Registered Agent:

JOHNNY A. GASPARD, PLLC
15025 N.W. 77TH AVE.
SUITE 116
MIAMI LAKES, FL 33014 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: JOHNNY A. GASPARD

01/12/2006

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: P () Delete
Name: HAZLE, DECOY
Address: 7656 59 AVE
City-St-Zip: VERO BEACH, FL 32967

Title: V () Delete
Name: GREEN, LECHAZ
Address: 7656 59 AVE
City-St-Zip: VERO BEACH, FL 32967

Title: CEO () Delete
Name: JEMMISON, NORMAN
Address: 7656 59 AVE
City-St-Zip: VERO BEACH, FL 32967

Title: CCEO () Delete
Name: WHITE, GENEVIEVE
Address: 7656 59 AVE
City-St-Zip: VERO BEACH, FL 32967

Title: DOPM () Delete
Name: MORANCIE, JULIEN
Address: 7656 59 AVE
City-St-Zip: VERO BEACH, FL 32967

Title: AM () Delete
Name: FLEMMING, VERN
Address: 7656 59 AVE
City-St-Zip: VERO BEACH, FL 32967

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAZLE, IRETA D
Address: 3709 E. SHORE RD.
City-St-Zip: MIRAMAR, FL 33023

Title: CCEO (X) Change () Addition
Name: HAZLE, DECOY
Address: 3709 E. SHORE RD.
City-St-Zip: MIRAMAR, FL 33023

Title: SVP (X) Change () Addition
Name: MORANCIE, JULIEN M
Address: 3709 E. SHORE RD.
City-St-Zip: MIRAMAR, FL 33023

Title: CTO (X) Change () Addition
Name: THOMAS, GIHAN K
Address: 3709 E. SHORE RD.
City-St-Zip: MIRAMAR, FL 33023

Title: SVP (X) Change () Addition
Name: PAZ, CARLOS D
Address: 3709 E. SHORE RD.
City-St-Zip: MIRAMAR, FL 33023

Title: SVP (X) Change () Addition
Name: NEWTON, ANDY D
Address: 3709 E. SHORE RD.
City-St-Zip: MIRAMAR, FL 33023

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: IRETA HAZLE

P

01/12/2006

Electronic Signature of Signing Officer or Director

Date