

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000101477

Entity Name: CBS ENTERTAINMENT, INC.

FILED  
Sep 18, 2006  
Secretary of State

## Current Principal Place of Business:

2232 ALTON ROAD  
MIAMI BEACH, FL 33140

## New Principal Place of Business:

13704 N.W 18TH STREET  
PEMBROKE PINES, FL 33028

## Current Mailing Address:

2232 ALTON ROAD  
MIAMI BEACH, FL 33140

## New Mailing Address:

13704 NW 18TH STREET  
PEMBROKE PINES, FL 33028

FEI Number: 20-5552495

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

KING, MICHAEL A  
2232 ALTON ROAD  
MIAMI BEACH, FL 33140 US

## Name and Address of New Registered Agent:

GERSON, ANDREW ESQ.  
2650 BISCAYNE BLVD.  
MIAMI, FL 33137 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: ANDREW GERSON

09/18/2006

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: KING, MICHAEL A  
Address: 2232 ALTON ROAD  
City-St-Zip: MIAMI BEACH, FL 33140

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KING, MICHAEL A  
Address: 13704 NW 18TH STREET  
City-St-Zip: PEMBROKE PINES, FL 33140

Title: VP ( ) Change (X) Addition  
Name: REYES, RUBEN  
Address: 8200 NW 24TH STREET  
City-St-Zip: CORAL SPRINGS, FL 33065

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: MICHAEL KING

P

09/18/2006

Electronic Signature of Signing Officer or Director

Date