

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110151

FILED
Sep 21, 2005
Secretary of State

Entity Name: PINK GORILLA ENTERTAINMENT, INC.

Current Principal Place of Business:

336 SW 16TH STREET
DANIA BEACH, FL 33004 US

New Principal Place of Business:

241 SW 84TH AVENUE
#206
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

336 SW 16TH STREET
DANIA BEACH, FL 33004 US

New Mailing Address:

241 SW 84TH AVENUE
#206
PEMBROKE PINES, FL 33025 US

FEI Number: 06-1730648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, SHADIA
336 SW 16TH STREET
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

CRESPO, SHADIA
241 SW 84TH AVENUE
#206
PEMBROKE PINES, FL 33025 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: SHADIA CRESPO

09/21/2005

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: CRESPO, SHADIA
Address: 336 SW 16TH STREET
City-St-Zip: DANIA BEACH, FL 33004

Title: VP (X) Delete
Name: TAMARIT, MARCOS
Address: 336 SW 16TH STREET
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPO, SHADIA
Address: 241 SW 84TH AVENUE #206
City-St-Zip: PEMBROKE PINES, FL 33025

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: SHADIA CRESPO

P

09/21/2005

Electronic Signature of Signing Officer or Director

Date