

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000110151

Entity Name: PINK GORILLA ENTERTAINMENT, INC.

FILED
May 25, 2007
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

6099 STIRLING ROAD
#101
DAVIE, FL 33314 US

New Mailing Address:

6099 STILRING ROAD
#101
DAVIE, FL 33314 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
241 SW 84TH AVENUE
#206
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

CRESPO, SHADIA
6099 STIRLING ROAD
#101
DAVIE, FL 33314 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

05/25/2007

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: 241 SW 84TH AVENUE #206
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CRESPO, SHADIA
Address: 4134 ST. CHARLES BAY
City-St-Zip: SAN ANTONIO, FL 78229 US

I hereby certify that the information supplied with this filing does not qualify 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: SHADIA CRESPO

P

05/25/2007

Electronic Signature of Signing Officer or Director

Date