

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111951

FILED
Feb 15, 2006
Secretary of State

Entity Name: LU' VOCCI PRODUCTIONS & ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

PO BOX 5171
MIAMI, FL 33014

New Principal Place of Business:

18912 NW 57TH AVENUE
204
HIALEAH, FL 33015

Current Mailing Address:

PO BOX 5171
MIAMI, FL 33014

New Mailing Address:

18912 NW 57TH AVENUE
204
HIALEAH, FL 33015

FEI Number: 36-4558464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANDERS, LAMONT D
18912 NW 57 AVE.
204
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

FLANDERS, LAMONT D
18912 NW 57 AVE.
204
HIALEAH, FL 33015 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: LAMONT D. FLANDERS

02/15/2006

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: COO () Delete
Name: NICKERSON, JIMMY L
Address: 2425 NW 43RD STREET
City-St-Zip: MIAMI, FL 33142

Title: VP () Delete
Name: WADLEY, TIKIYA
Address: PO BOX 5171
City-St-Zip: MIAMI, FL 33014

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FLANDERS, LAMONT D CEO
Address: 18912 NW 57TH AVENUE #204
City-St-Zip: HIALEAH, FL 33015

Title: VP (X) Change () Addition
Name: NICKERSON, JIMMY L VP
Address: 18912 NW 57TH AVENUE #204
City-St-Zip: HIALEAH, FL 33015

Title: DIR () Change (X) Addition
Name: WADLEY, TIKIYA DIR
Address: 18912 NW 57TH AVENUE #204
City-St-Zip: HIALEAH, FL 33015

Title: DIR () Change (X) Addition
Name: MOSLEY, MELISSA DIR
Address: 18912 NW 57TH AVENUE #204
City-St-Zip: HIALEAH, FL 33015

Title: DIR () Change (X) Addition
Name: JORDAN, TERI DIR
Address: 18912 NW 57TH AVENUE #204
City-St-Zip: HIALEAH, FL 33015

Title: DIR () Change (X) Addition
Name: MORRISON, MILTON DIR
Address: 18912 NW 57TH AVENUE #204
City-St-Zip: HIALEAH, FL 33015

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: JIMMY NICKERSON

VP

02/15/2006

Electronic Signature of Signing Officer or Director

Date