

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000121499

FILED
Nov 07, 2006
Secretary of State

Entity Name: EARTHWAKE ENTERTAINMENT, INC.

Current Principal Place of Business:

2311 NE 71 TERR
GAINESVILLE, FL 32609

New Principal Place of Business:

4924 CYPRESS TRACE DRIVE
TAMPA, FL 33624

Current Mailing Address:

2311 NE 71 TERR
GAINESVILLE, FL 32609

New Mailing Address:

4924 CYPRESS TRACE DRIVE
TAMPA, FL 33624

FEI Number: 59-1075022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: ANTHONY PARKER

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: WAKELEY, CHARLES
Address: 2311 NE 71 TERR
City-St-Zip: GAINESVILLE, FL 32609

Title: D () Delete
Name: PARKER, ANTHONY
Address: 2311 NE 71 TERR
City-St-Zip: GAINESVILLE, FL 32609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WAKELEY, CHARLES
Address: 4924 CYPRESS TRACE DRIVE
City-St-Zip: TAMPA, FL 33624

Title: D (X) Change () Addition
Name: PARKER, ANTHONY
Address: 4924 CYPRESS TRACE DRIVE
City-St-Zip: TAMPA, FL 33624

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: ANTHONY PARKER

D

11/07/2006

Electronic Signature of Signing Officer or Director

Date