## 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145559

Entity Name: SOUL SIMPLE ENTERTAINMENT INC.

FILED Feb 25, 2008 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

1160 NE 205 TERRACE 20447 NW 15TH AVE

MIAMI, FL 33179 US MIAMI GARDENS, FL 33169 US

Current Mailing Address: New Mailing Address:

1160 NE 205 TERRACE 20447 NW 15TH AVE

MIAMI, FL 33179 US MIAMI GARDENS, FL 33169 US

FEI Number: 20-1840069 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAMS, ANDRE L
181 NW 87TH ST.
WILLIAMS, ANDRE L
20447 NW 15TH AVE

EL PORTAL, FL 33150 US MIAMI GARDENS, FL 33169 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: ANDRE L WILLIAMS 02/25/2008

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P ( ) Delete Title: P (X) Change ( ) Addition Name: WILLIAMS, ANDRE L MR Name: WILLIAMS, ANDRE L MR

 Address:
 1160 NE 205 TERRACE
 Address:
 20447 NW 15TH AVE

 City-St-Zip:
 EL PORTAL, FL 33150 US
 City-St-Zip:
 MIAMI GARDENS, FL 33169 US

Title: VP ( ) Delete Title: VP (X) Change ( ) Addition
Name: BERNABE, JEREMY D Name: WILLIAMS, TAKISHA M MRS

Address: 13175 SW 10TH LANE Address: 20447 NW 15TH AVE

City-St-Zip: MIAMI, FL 33184 US City-St-Zip: MIAMI GARDENS, FL 33169 US

Title: SEC (X) Delete Title: ( ) Change ( ) Addition Name: WILLIAMS, TAKISHA L MRS Name:

 Name:
 WILLIAMS, TAKISHA L MRS
 Name:

 Address:
 1160 NE 205 TERRACE
 Address:

 City-St-Zip:
 MIAMI, FL 33179 US
 City-St-Zip:

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: ANDRE L WILLIAMS MR. 02/25/2008