2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000147349

Entity Name: 2 FLY ENTERTAINMENT & MARKETING INC.

FILED Apr 27, 2010 Secretary of State

Current Principal Place of Business: New P	incipal Place of Business:
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20001 S.W. 117TH AVE MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

20001 S.W. 117TH AVE MIAMI, FL 33177

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

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

MESSER, THOMAS 1323 LYONS ROAD COCONUT CREEK, FL 33063 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: THOMAS MESSER

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: [

 Name:
 MUSTAFA, MYAH

 Address:
 20001 S.W. 117TH AVE

 City-St-Zip:
 MIAMI, FL 33177

I hereby 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 all other like empowered.

SIGNATURE: MYAH MUSTAFA D 04/27/2010