

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159418

Entity Name: AA ENTERTAINMENT CORP.

FILED
Dec 14, 2006
Secretary of State

Current Principal Place of Business:

2999 NE 191ST ST STE 900
AVENTURA, FL 33180

New Principal Place of Business:

3201 NE 183RD STREET
302
AVENTURA, FL 33160

Current Mailing Address:

2999 NE 191ST ST STE 900
AVENTURA, FL 33180

New Mailing Address:

3201 NE 183RD STREET
302
AVENTURA, FL 33160

FEI Number: 20-2032997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLIFFMAN, ADAM R ESQ.
2999 NE 191ST ST STE 900
AVENTURA, FL 33180 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: ADAM SCHLIFFMAN

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: DPT () Delete
Name: STEP, ALEXANDER
Address: 2999 NE 191ST ST STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DVS () Delete
Name: LAPIDUS, ALEXANDER
Address: 2999 NE 191ST ST STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: STEP, ALEXANDER
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

Title: DVS (X) Change () Addition
Name: LAPIDUS, ALEXANDER
Address: 3201 NE 183RD STREET
City-St-Zip: AVENTURA, FL 33160

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: ALEXANDER STEP

P

12/14/2006

Electronic Signature of Signing Officer or Director

Date