PLEASE READ ALL INSTRUCTIONS REFORE COMPLETING THIS FORM -----

| TELAGE READ ALE INSTRUCTIONS BETORE COMPLETING THIS, PORTION. | | | | | | | | | | | |
|--|--------------------------------------|-------------------------|---|--|---|--------------------|---|--|---|---|--|
| CORPORATION REINSTATEMENT | | | FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS | | | IT OF STATE | 2007 APR -2 PM I2: 00 SECRETARY OF STATE TALLAHASSEE.FLORIDA | | | | |
| DOCUMENT # P04000163044 1. Corporation Name | | | | | | | | TALLAHASSEE.FLORIDA | | | |
| LACED UP ENTERTAINMENT, INC. | | | | | | | | | | -60 | |
| 2. Principal Office Address - No P.O. Box # 16841 NW 72 AVE 16841 | | | | | office Address NW 72 AVE | | | REINSTATEMENT OG U | | | |
| | | | | | Suite, Apt. #, etc. | | | 4. Date Incorporated or Qualified To Do Business in Florida | | | |
| City & State MIAMI, FL Zip Country | | | | City & State MIAMI, FL Zip Country | | | 4 | 20-197° | Applied For Not Applicable | | |
| 3301: | 5 | Country | | ^{Zip} 33015 | | Coun | try | 6. CERTIFICATE | | Additional Fee required a Certificate of Status | |
| 7. Name and Address of Current Registered Agent | | | | | | |]_ | | | | |
| PONCE, DANNY | | | | | | | | The reinstatement fee is imposed, except in circumstances which the entity did not receive | | | |
| Street Address (10 Box hymber is Not Acceptable) | | | | | | | | | the prior notices. By checking this box, you are certifying the prior notices were not | | |
| Suite, Apt. #, Etc. | | | | | | | | | received and requesting the reinstatement | | |
| MIAMI, | | | | | | State FL | 33015 | fee be waived. | | | |
| 8. I, being | appointed the | e register | ed agent of the abo | ove named corpor | ration, am f | amiliar v | with and accept the o | bligations of section | on 607.0505 or 617.0503, F.S. | | |
| Signature of Registered Agent REGISTERED AGENT MUST SIGN | | | | | | | | Date 01,25/2007 | | | |
| 9. Names | and Street A | ddresses | | | | | orations must list at le | east 3 directors) | | *** | |
| Titles | Name of Officers and/or Directors | | | | Street Address of Each Officer and/or Director | | | 1 | City / State / Zip | | |
| Р | NIELSEN, RYAN H. | | | | 1799 NE 4TH AVE | | | #12 | MIAMI, FL 33132 | | |
| SD | NIELS | PAUL F | • | 1799 NE 4TH AVE # | | | #12 | MIAMI, FL 33132 | | | |
| VD | PONCE, DANNY | | | | 16841 NW 72ND AVE. | | | AVE. | MIAMI, FL 33015 | | |
| | | | | | | | | | | | |
| | | | | | | | | 04/1 | DDD97220 7/0701038024 | 402 **458.75 | |
| | | | | | | | | | | | |
| this rei | instatement ap | oplication tion have | the reason for dis- | solution has been names of individe | eliminated | , the cor | rporate name satisfies | the requirements an exemption con | pter 607 or 617, F.S. I further or of section 607.0401 or 617.040 tained in Chapter 119, F.S. The | 11, F.S., that all fees | |

SIGNATURE AND TYPED OR BENNED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

(786)443-8117

Daytime Phone #

01/25/2007

LACED UP ENTERTAINMENT, INC.

16841 NW 72 Avenue Miami, FL 33015 Tel. (786)443-8117

Email: lacedupent@gmail.com

January 26, 2007

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATION RE: DOC# P04000163044

Gentlemen:

We never received any correspondence from your office about the ANNUAL FEE REPORT, this is our first corporation we have, and we did not know about this report Please waive the penalty charges.

Attached you will find a check for \$458.75 to cover 2005, 2006, 2007 and the certificate of status.

Any questions or concerns feel free to contact me.

Sincerely Yours,

Danny Ponce Vice-President