

# **2007 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000023280

Entity Name: PREMIERE 1 ENTERTAINMENT, INC

**FILED**  
**Nov 08, 2007**  
**Secretary of State**

**Current Principal Place of Business:**

221 JEFFERSON ST  
DAYTONA BEACH, FL 32114

**New Principal Place of Business:**

**Current Mailing Address:**

221 JEFFERSON ST  
DAYTONA BEACH, FL 32114

**New Mailing Address:**

P.O. BOX 622  
DAYTONA BEACH, FL 32115 62

FEI Number: 56-2507397

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HENRY, JAMES A JR  
1337 MARGINA AVE  
DAYTONA BEACH, FL 32114 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: JAMES A HENRY JR

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LEWIS, ERIC  
Address: 221 JEFFERSON ST  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP ( ) Delete  
Name: HENRY, JAMES A JR  
Address: 1337 MARGINA AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: JAMES A HENRY JR

VP

11/08/2007

Electronic Signature of Signing Officer or Director

Date