2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Feb 05, 2007
Secretary of State

DOCUMENT# P05000034676

Entity Name: THE CTG ENTERTAINMENT COMPANY

Current Principal Place of Business:

3074 PALM PLACE
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

3074 PALM PLACE
MARGATE, FL 33063 US

New Mailing Address:

612 HIBISCUS AVE
LEHIGH ACRES, FL 33936 US

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

Name and Address of Current Registered Agent:

GRANT, SHELLIE L
3074 PALM PLACE
MARGATE, FL 33063 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: SHELLIE GRANT
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: CEO ( ) Delete
Name: GRANT, SHELLIE L
Address: 3074 PALM PLACE
City-St-Zip: MARGATE, FL 33063

Title: DIR. (X) Delete
Name: WOODSTOCK, ONEIL
Address: 3074 PALM PLACE
City-St-Zip: MARGATE, FL 33063 US

Title: PRES (X) Delete
Name: HERRING, RACQUEL
Address: 3074 PALM PLACE
City-St-Zip: MARGATE, FL 33063

Title: COO (X) Delete
Name: BROOKS, GLORIA
Address: 3074 PALM PLACE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: LEWIS, GLORIA
Address: 612 HIBISCUS AVE
City-St-Zip: LEHIGH ACRES, FL 33936

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

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 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: GLORIA LEWIS CEO 02/05/2007
Electronic Signature of Signing Officer or Director — Date