

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000059386

FILED
Sep 27, 2006
Secretary of State

Entity Name: TRUE HARD CORE ENTERTAINMENT INC.

Current Principal Place of Business:

2231 WEST 80TH STREET
#4
HIALEAH, FL 33016

New Principal Place of Business:

1500 NE 141ST
NORTH MIAMI, FL 33161

Current Mailing Address:

2231 WEST 80TH STREET
#4
HIALEAH, FL 33016

New Mailing Address:

1500 NE 141ST
NORTH MIAMI, FL 33161

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

Name and Address of Current Registered Agent:

WOLFE, RICHARD C ESQ.
WOLFE & GOLDESTAIN, P.A.
100 S.E. SECOND STREET, SUITE 3300
HIALEAH, FL 33016 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: RICHARD C. WOLFE

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: PD () Delete
Name: MEDEROS, URBANO
Address: 2231 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: FONSECA, MARIO
Address: 2231 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33016

Title: VD (X) Delete
Name: SABRINO, RAY
Address: 2231 WEST 80TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEDEROS, URBANO
Address: 1500 NE 141ST
City-St-Zip: NORTH MIAMI, FL 33161

Title: VD (X) Change () Addition
Name: FONSECA, MARIO
Address: 1500 NE 141ST
City-St-Zip: NORTH MIAMI, FL 33161

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: MARIO FONSECA

VD

09/27/2006

Electronic Signature of Signing Officer or Director

Date