2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096702

Entity Name: FW ENTERTAINMENT

FILED Sep 02, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1880 W. 10TH ST 3090 11TH PLACE

107 VERO BEACH, FL 32960

RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

1880 W. 10TH ST 3090 11TH PLACE

107 VERO BEACH, FL 32960

RIVIERA BEACH, FL 33404

FEI Number: 20-4311265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOSTER, CHRIS E FOSTER, CHRIS E 5600 N. FLAGLER DR. 3090 11TH PLACE

007 VERO BEACH, FL 32960 US

WEST PALM BEACH, FL 33407 US

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: CHRIS E. FOSTER 09/02/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FOSTER, CHRIS E P
 Name:
 FOSTER, CHRIS E P

 Address:
 5600 N. FLAGLER DR #307
 Address:
 3090 11TH PLACE

 City-St-Zip:
 WEST PALM BEACH, FL 33407
 City-St-Zip:
 VERO BEACH, FL 32960

Title: VP () Delete Title: () Change () Addition

 Name:
 WYGONIK, MARK P VP
 Name:

 Address:
 542 9TH PLACE
 Address:

 City-St-Zip:
 VERO BEACH, FL 32960
 City-St-Zip:

Title: SVP (X) Delete Title: () Change () Addition

Name:HOHNSTEIN, MARC SVPName:Address:ZIKADENWEG 31Address:City-St-Zip:STUTTGART, GE 70439 GECity-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: CHRIS E. FOSTER PRE 09/02/2008