

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000102859

Entity Name: RPZ ENTERTAINMENT, CORP.

FILED
Nov 21, 2008
Secretary of State

Current Principal Place of Business:

9 ISLAND AVE SUITE
1210
MIAMI BEACH, FL 33139

Current Mailing Address:

9 ISLAND AVE SUITE
1210
MIAMI BEACH, FL 33139

New Principal Place of Business:

235 LINCOLN ROAD
SUITE 305
MIAMI BEACH, FL 33139

New Mailing Address:

235 LINCOLN RD
SUITE 305
MIAMI BEACH, FL 33139

FEI Number: 20-3201590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAGO, ROMAIN
9 ISLAND AVE SUITE
1210
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ZAGO, ROMAIN
235 LINCOLN ROAD
SUITE 305
MIAMI BEACH, FL 33139 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: ROMAIN ZAGO

11/21/2008

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:

Title: PRES () Delete
Name: ZAGO, ROMAIN
Address: 9 ISLAND AVE SUITE 1210
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAGO, ROMAIN
Address: 235 LINCOLN ROAD, SUITE 305
City-St-Zip: MIAMI BEACH, FL 33139

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: ROMAIN ZAGO

PRES

11/21/2008

Electronic Signature of Signing Officer or Director

Date