

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000111077

FILED
Feb 07, 2007
Secretary of State

Entity Name: BE COOL ENTERTAINMENT VENTURES, INC.

Current Principal Place of Business:

6121 NW 23RD AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

P O BOX 248678
CORAL GABLES, FL 33124

New Mailing Address:

PO BOX 190263
MIAMI BEACH, FL 33119

FEI Number: 20-3300332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JACKSON JR., JIMMEY
6121 NW 23RD AVE
MIAMI, FL 33142 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: JIMMEY JACKSON JR.

02/07/2007

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: PSTD () Delete
Name: JACKSON, JIMMEY JR
Address: 6121 NW 23RD AVE
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: JACKSON JR., JIMMEY
Address: 6121 NW 23RD AVE.
City-St-Zip: MIAMI, FL 33142

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: JIMMEY JACKSON JR.

PSTD

02/07/2007

Electronic Signature of Signing Officer or Director

Date