

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000112742

FILED
Mar 12, 2007
Secretary of State

Entity Name: IN CENTRIC ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

255 EVERNIA STREET
#1502
WEST PALM BEACH, FL 33401

Current Mailing Address:

255 EVERNIA STREET
#1502
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET
SUITE 410
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET
SUITE 410
WEST PALM BEACH, FL 33401

FEI Number: 20-3304717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY.
#300
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SILBER, LOUIS
1806 OLD OKEECHOBEE ROAD
WEST PALM BEACH, FL 33409 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: LOUIS SILBER

03/12/2007

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: D () Delete
Name: TUREAUD, CHASEN K
Address: 255 EVERNIA STREET #1502
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D () Delete
Name: SILBER, BRYAN
Address: 236 WORTH COURT SOUTH
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D (X) Delete
Name: WRIGHT, MARK JULES
Address: 2222 BEACHWOOD DRIVE #305
City-St-Zip: LOS ANGELES, CA 90068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TUREAUD, CHASEN K
Address: 319 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D (X) Change () Addition
Name: SILBER, BRYAN
Address: 319 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRYAN SILBER

D

03/12/2007

Electronic Signature of Signing Officer or Director

Date