

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119554

Entity Name: E.L. ENTERTAINMENT, INC.

FILED
Nov 06, 2008
Secretary of State

Current Principal Place of Business:

210 SW 5TH ST.
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2792
HALLANDALE BEACH, FL 33008 US

New Mailing Address:

210 SW 5 TH STREET
HALLANDALE BEACH, FL 33008 US

FEI Number: 20-3378644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, ORLANDO
210 SW 5TH ST.
HALLANDALE BEACH, FL 33009 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: ORLANDO HERNANDEZ

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: P () Delete
Name: HERNANDEZ, ORLANDO
Address: 210 SW 5TH ST.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: HERNANDEZ, MIGUEL
Address: 210 SW 5TH ST.
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: VP () Delete
Name: PELAEZ, PEDRO S
Address: 210 SW 5TH ST.
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-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: ORLANDO HERNANDEZ

P

11/06/2008

Electronic Signature of Signing Officer or Director

Date