

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000160379

FILED
Sep 25, 2007
Secretary of State

Entity Name: FOUNDATION ENTERTAINMENT, INC.

Current Principal Place of Business:

2217 NW 9TH AVENUE
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

2217 NW 9TH AVENUE
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 20-3910353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATES, MATTHEW B
2217 NW 9TH STREET
CAPE CORAL, FL 33993 US

Name and Address of New Registered Agent:

MULVENNA, BRENDAN J
1332 SW 5TH AVENUE
CAPE CORAL, FL 33991 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: BRENDAN MULVENNA

09/25/2007

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: PD (X) Delete
Name: CATES, MATTHEW B
Address: 2217 NW 9TH STREET
City-St-Zip: CAPE CORAL, FL 33993

Title: VPD () Delete
Name: MULVENNA, BRENDAN J
Address: 1332 SW 5TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

Title: STD (X) Delete
Name: BRENNAN, HARRY W
Address: 1209 SW 11TH PLACE
City-St-Zip: CAPE CORAL, FL 33991

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: BRENDAN MULVENNA

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09/25/2007

Electronic Signature of Signing Officer or Director

Date