

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043587

FILED
Jan 17, 2013
Secretary of State

Entity Name: ABS ENTERTAINMENT, INC.

Current Principal Place of Business:

3575 N BELT LINE ROAD #363
IRVING, TX 750627804

New Principal Place of Business:

207 BRIER AVENUE
WILMINGTON, DE 19805

Current Mailing Address:

3575 N BELT LINE ROAD #363
IRVING, TX 750627804

New Mailing Address:

P.O. BOX 105
DARBY, PA 19023

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STOCKLEY, ARTHUR B
3575 N. BELT LINE RD.
APT. 363
IRVING, FL 75062 US

Name and Address of New Registered Agent:

MIAMI ENTERTAINMENT LAW GROUP
16430 NW 59TH AVENUE
SUITE 201
MIAMI LAKES, FL 33014 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: LASHAWN THOMAS, ESQ.

01/17/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCFO
Name: STOCKLEY, ARTHUR B
Address: 207 BRIER AVENUE
City-St-Zip: WILMINGTON, DE 19805

Title: VCEO
Name: STOCKLEY, HOWARD
Address: 415 CHESTER PIKE, APT. SECOND FLOOR
City-St-Zip: DARBY, PA 19023

I hereby 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 all other like empowered.

SIGNATURE: HOWARD STOCKLEY

VCEO

01/17/2013

Electronic Signature of Signing Officer or Director

Date