2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000069276

Entity Name: BX ENTERTAINMENT INC

FILED Feb 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1813 BOLADO PKWY CAPE CORAL, FL 33990 **Current Mailing Address: New Mailing Address:** 1813 BOLADO PKWY CAPE CORAL, FL 33990 FEI Number: 20-4894642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: PROCESI, AUGUSTO 1813 BOLADO PKWY CAPE CORAL, FL 33990 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: AUGUSTO PROCESI 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition PROCESI, AUGUSTO Name: Name: 1813 BOLADO PKWY Address: Address: City-St-Zip: CAPE CORAL, FL 33990 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: AUGUSTO PROCESI P 02/07/2008