

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113080

Entity Name: CHEVY SHACK STUDIOS INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

7378 W. ATLANTIC BOULEVARD
SUITE 268
MARGATE, FL 33063

Current Mailing Address:

7378 W. ATLANTIC BOULEVARD
SUITE 268
MARGATE, FL 33063

New Principal Place of Business:

2701 W. OAKLAND PARK BLVD
SUITE 210
FT. LAUDERDALE, FL 33311

New Mailing Address:

2701 W. OAKLAND PARK BLVD
SUITE 210
FT. LAUDERDALE, FL 33311

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE ENTERTAINMENT CORPORATION
7378 W. ATLANTIC BOULEVARD
SUITE 250
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

CHASE ENTERTAINMENT CORPORATION
2701 W. OAKLAND PARK BLVD
SUITE 210
FT. LAUDERDALE, FL 33311 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: BRIAN SPIRIO

09/17/2007

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: P () Delete
Name: NAJM, FAHEEM
Address: 713 WALDEN ROAD
City-St-Zip: ATLANTA, GA 30349

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAJM, FAHEEM
Address: 330 MARSHY POINTE
City-St-Zip: DULUTH, GA 30097

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: BRIAN SPIRIO

MR

09/17/2007

Electronic Signature of Signing Officer or Director

Date