

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000120796

Entity Name: A 2 M ENTERTAINMENT INC.

FILED
Mar 10, 2008
Secretary of State

Current Principal Place of Business:

8745 EXPOSITION DRIVE
TAMPA, FL 33626

New Principal Place of Business:

9704 MONTAGUE ST
TAMPA, FL 33626

Current Mailing Address:

8745 EXPOSITION DRIVE
TAMPA, FL 33626

New Mailing Address:

9704 MONTAGUE ST
TAMPA, FL 33626

FEI Number: 87-0781982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MCFARLAND, MICHAEL E DPT
9704 MONTAGUE ST
TAMPA, FL 33626 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: MICHAEL E MCFARLAND

03/10/2008

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: DPT () Delete
Name: MCFARLAND, MICHAEL E
Address: 8745 EXPOSITION DRIVE
City-St-Zip: TAMPA, FL 33626

Title: DVS () Delete
Name: LATHAM, ARIEL R
Address: 8745 EXPOSITION DRIVE
City-St-Zip: TAMPA, FL 33626

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: MCFARLAND, MICHAEL E
Address: 9704 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626

Title: DVS (X) Change () Addition
Name: MCFARLAND, AMY S
Address: 9704 MONTAGUE ST
City-St-Zip: TAMPA, FL 33626

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: MICHAEL E MCFARLAND

DPT

03/10/2008

Electronic Signature of Signing Officer or Director

Date