

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000129992

Entity Name: PRETTY RICKY TOURING INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

60 E 42ND STREET SUITE 3415  
NEW YORK, NY 10165

## New Principal Place of Business:

2814 N 46TH AVENUE  
SUITE H675  
HOLLYWOOD, FL 33021

## Current Mailing Address:

60 E 42ND STREET SUITE 3415  
NEW YORK, NY 10165

## New Mailing Address:

2814 N 46TH AVENUE  
SUITE H675  
HOLLYWOOD, FL 33021

FEI Number: 20-5681653

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

SMITH, DIAMOND B  
2814 N 46TH AVENUE  
SUITE H675  
HOLLYWOOD, FL 33021 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: DIAMOND BLUE SMITH

04/28/2009

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: D ( ) Delete  
Name: SMITH, DIAMOND B  
Address: 13781 SW 42ND STREET  
City-St-Zip: DAVIE, FL 33330

Title: D ( ) Delete  
Name: SMITH, SPECTACULAR B  
Address: 13781 SW 42ND STREET  
City-St-Zip: DAVIE, FL 33330

Title: D ( ) Delete  
Name: MATHIS, CORY  
Address: 13781 SW 42ND STREET  
City-St-Zip: DAVIE, FL 33330

Title: D (X) Delete  
Name: COOPER, MARCUS  
Address: 13781 SW 42ND STREET  
City-St-Zip: DAVIE, FL 33330

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MATHIS, COREY  
Address: 13781 SW 42ND STREET  
City-St-Zip: DAVIE, FL 33330

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: DIAMOND BLUE SMITH

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date