

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000140770

FILED
Sep 26, 2007
Secretary of State

Entity Name: NETWORK ENTERTAINMENT SOLUTIONS, INC.

Current Principal Place of Business:

4150 FOREST DRIVE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

4150 FOREST DRIVE
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 20-5844229 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DECASTRO, ANTONIO J
4150 FOREST DRIVE
WESTON, FL 33332 US

Name and Address of New Registered Agent:

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: ANTONIO DE CASTRO

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: COO () Delete
Name: DECASTRO, ANTONIO J
Address: 4150 FOREST DRIVE
City-St-Zip: WESTON, FL 33332 US

Title: CTO () Delete
Name: PEDROSA, JORGE
Address: 15863 N.W. 10TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: CEO (X) Delete
Name: BADOWSKI, STANLEY J
Address: 209 FORT LAUDERDALE BEACH BLVD
City-St-Zip: FORT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DECASTRO, ANTONIO J
Address: 4150 FOREST DRIVE
City-St-Zip: WESTON, FL 33332 US

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

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: ANTONIO DE CASTRO

Electronic Signature of Signing Officer or Director

CEO

09/26/2007

Date