

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000007989

FILED
Jan 26, 2009
Secretary of State

Entity Name: EXOTIC PLEASURES ENTERTAINMENT INC.

Current Principal Place of Business:

2400 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 US

New Principal Place of Business:

3100-1 N MAIN STREET
JACKSONVILLE, FL 32206 US

Current Mailing Address:

2400 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 US

New Mailing Address:

3100-1 N MAIN STREET
JACKSONVILLE, FL 32206 US

FEI Number: 32-0191361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LLOYD, TED
2400 TROUT RIVER BLVD
JACKSONVILLE, FL 32208 US

Name and Address of New Registered Agent:

LLOYD, TED
3100-1 N MAIN STREET
JACKSONVILLE, FL 32206 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: TED LLOYD

01/26/2009

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: P () Delete
Name: LLOYD, TED
Address: 2400 TROUT RIVER BLVD
City-St-Zip: JACKSONVILLE, FL 32208

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LLOYD, TED
Address: 3100-1 N MAIN STREET
City-St-Zip: JACKSONVILLE, FL 32206

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: TED LLOYD

P

01/26/2009

Electronic Signature of Signing Officer or Director

Date