

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000016187

FILED
Mar 19, 2009
Secretary of State

Entity Name: DERRICK HADLEY ENTERTAINMENT INC.

Current Principal Place of Business:

1245 S. POWERLINE ROAD
PMB #115
POMPANO BEACH, FL 33069

New Principal Place of Business:

4810 NW 19TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

1245 S. POWERLINE ROAD
PMB #115
POMPANO BEACH, FL 33069

New Mailing Address:

PO BOX 11143
POMPANO BEACH, FL 33309

FEI Number: 14-1987993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HADLEY, DERRICK
2850 NW 44TH STREET
APT. 213
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HADLEY, REVELLA VP
4810 NW 19TH STREET
FORT LAUDERDALE, FL 33312 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: REVELLA CARTER HADLEY

03/19/2009

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: PCEO () Delete
Name: HADLEY, DERRICK
Address: 1245 S. POWERLINE ROAD
City-St-Zip: POMPAÑO BEACH, FL 33069

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HADLEY, DERRICK CEO
Address: 4810 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Change (X) Addition
Name: HADLEY, REVELLA VP
Address: 4810 NW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: DERRICK HADLEY

CEO

03/19/2009

Electronic Signature of Signing Officer or Director

Date