

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000029191

FILED
Mar 31, 2009
Secretary of State

Entity Name: LIFETIME ENTERTAINMENT, INC.

Current Principal Place of Business:

226 SE 10TH STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

105 SW 7TH STREET
HALLANDALE, FL 33009 US

Current Mailing Address:

226 SE 10TH STREET
HALLANDALE, FL 33009 US

New Mailing Address:

P.O BOX 246266
PEMBROKE PINES, FL 33024

FEI Number: 20-8566429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOYER, GEORGE N
226 SE 10TH STREET
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

SOYER, GEORGE N
105 SW 7TH STREET
HALLANDALE, FL 33009 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: GEORGE SOYER

03/31/2009

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: SOYER, GEORGE N
Address: P.O. BOX 246266
City-St-Zip: PEMBROKE PINES, FL 33024 US

Title: SEC. () Delete
Name: ATKINS, SHEREA
Address: P.O. BOX 246266
City-St-Zip: PEMBROKE PINES, FL 33024 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GEORGE SOYER

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date