2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000054070

Entity Name: UNGER ENTERTAINMENT, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
5936 LOXAHATCHEE PINES DRIVE JUPITER, FL 33458	

Current Mailing Address:	**New Mailing Address:**
5936 LOXAHATCHEE PINES DRIVE JUPITER, FL 33458	

FEI Number: 26-0181127   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
LIPSCHER, ESQ., GENE D 287 E. INDIANTOWN ROAD SUITE B-1 JUPITER, FL FL 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: GENE LIPSCHER

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: / ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete		Title:	( ) Change ( ) Addition
Name:	UNGER, WILLIAM		Name:	
Address:	5936 LOXAHATCHEE PINES DRIVE		Address:	
City-St-Zip:	JUPITER, FL 33458		City-St-Zip:	
Title:	VP ( ) Delete		Title:	( ) Change ( ) Addition
Name:	UNGER, KARLEY		Name:	
Address:	5936 LOXAHATCHEE PINES DRIVE		Address:	
City-St-Zip:	JUPITER, FL 33458		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: WILLIAM UNGER   PRES   11/12/2008

Electronic Signature of Signing Officer or Director   Date