

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062218

FILED
Mar 26, 2009
Secretary of State

Entity Name: ROCK TALK ENTERTAINMENT, INC.

Current Principal Place of Business:

3702 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

New Principal Place of Business:

27337 EDENFIELD DR.
WESLEY CHAPEL, FL 33544

Current Mailing Address:

3702 LAND O LAKES BLVD.
LAND O LAKES, FL 34639

New Mailing Address:

27337 EDENFIELD DR.
WESLEY CHAPEL, FL 33544

FEI Number: 73-1678221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK, WILSON
3702 LAND O LAKES BLVD
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

GREGORY, S. ROE
2010 5TH AVE NORTH
ST. PETERSBURG, FL 33713 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: GREGORY S ROE

03/26/2009

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,VP () Delete
Name: WILSON, MARK
Address: 3702 LAND O LAKES BLVD
City-St-Zip: LUTZ, FL 34639

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: WILSON, MARK
Address: 27337 EDENFIELD DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MARK WILSON

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date