

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062582

FILED
Feb 18, 2012
Secretary of State

Entity Name: HERB WILLIAMS ENTERTAINMENT INC

Current Principal Place of Business:

14434 MANDOLIN DRIVE
ORLANDO, FL 32837

New Principal Place of Business:

2362 BARBADOS DRIVE
WINTER PARK, FL 32792

Current Mailing Address:

14434 MANDOLIN DRIVE
ORLANDO, FL 32837

New Mailing Address:

2362 BARBADOS DRIVE
WINTER PARK, FL 32792

FEI Number: 45-0562390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, HERBERT L PRES
14434 MANDOLIN DRIVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

WILLIAMS, HERBERT L PRES
2362 BARBADOS DRIVE
WINTER PARK, FL 32792 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: HERBERT L WILLIAMS

02/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WILLIAMS, HERB
Address: 2362 BARBADOS DRIVE
City-St-Zip: WINTER PARK, FL 32792

I hereby 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 all other like empowered.

SIGNATURE: HERBERT L WILLIAMS

P

02/18/2012

Electronic Signature of Signing Officer or Director

Date