

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000108504

FILED
Oct 27, 2008
Secretary of State

Entity Name: R.K. ENTERTAINMENT, INC.

Current Principal Place of Business:

6611 COOLIDGE STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

6731 MAIN STREET
MIAMI LAKES, FL 33014

Current Mailing Address:

6611 COOLIDGE STREET
HOLLYWOOD, FL 33024

New Mailing Address:

6731 MAIN STREET
MIAMI LAKES, FL 33014

FEI Number: 36-4618084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIDENOURE, RICK
6611 COOLIDGE STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

RIDENOURE, RICK
6731 MAIN STREET
MIAMI LAKES, FL 33014 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: RICK RIDENOURE

10/27/2008

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: D () Delete
Name: RIDENOURE, RICK
Address: 6611 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: D () Delete
Name: RIDENOURE, ODAYNA
Address: 6611 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RIDENOURE, RICK
Address: 6731 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

Title: D (X) Change () Addition
Name: RIDENOURE, ODAYNA
Address: 6731 MAIN STREET
City-St-Zip: MIAMI LAKES, FL 33014

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: RICK RIDENOURE

D

10/27/2008

Electronic Signature of Signing Officer or Director

Date