

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116421

FILED
Nov 01, 2008
Secretary of State

Entity Name: CONNOLLY ENTERTAINMENT, INC.

Current Principal Place of Business:

6515 SW 26TH STREET
MIRAMAR, FL 33023

New Principal Place of Business:

4918 WHITE MANGROVE WAY E
DANIA BEACH, FL 33312

Current Mailing Address:

6515 SW 26TH STREET
MIRAMAR, FL 33023

New Mailing Address:

4918 WHITE MANGROVE WAY E
DANIA BEACH, FL 33312

FEI Number: 26-1283987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, JOSHUA P
6516 SW 26TH ST
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

CONNOLLY, JOSHUA P
4918 WHITE MANGROVE WAY E
DANIA BEACH, FL 33312 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: JOSHUA P. CONNOLLY

11/01/2008

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: P () Delete
Name: CONNOLLY, JOSHUA P
Address: 6515 SW 26TH STREE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONNOLLY, JOSHUA P
Address: 4918 WHITE MANGROVE WAY E
City-St-Zip: DANIA BEACH, FL 33312

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: JOSHUA P CONNOLLY

P

11/01/2008

Electronic Signature of Signing Officer or Director

Date