

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011969

FILED
Nov 11, 2009
Secretary of State

Entity Name: SANTONI ENTERTAINMENT, INC.

Current Principal Place of Business:

8421 S, ORANGE BLOSSOM TRAIL
SUITE 212
ORLANDO, FL 32809 US

New Principal Place of Business:

11874 GENNARO LANE
ORLANDO, FL 32827 US

Current Mailing Address:

8421 S, ORANGE BLOSSOM TRAIL
SUITE 212
ORLANDO, FL 32809 US

New Mailing Address:

11874 GENNARO LANE
ORLANDO, FL 32827 US

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

Name and Address of Current Registered Agent:

ALL ABOUT FINANCE AND MORE LLC
1633 E VINE ST
SUITE 216
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SANTONI, NEFTALI
11874 GENNARO LANE
ORLANDO, 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: NEFTALI SANTONI

11/11/2009

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 () Delete
Name: SANTONI, NEFTALI
Address: 5152 CONROY RD, APT 1313
City-St-Zip: ORLANDO, FL 32811 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANTONI, NEFTALI
Address: 11874 GENNARO LANE
City-St-Zip: ORLANDO, FL 32827 US

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: NEFTALI SANTONI

P

11/11/2009

Electronic Signature of Signing Officer or Director

Date