

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000020104

Entity Name: PRIVACY ENTERTAINMENT, INC

FILED
Oct 22, 2009
Secretary of State

Current Principal Place of Business:

247 SOUTHWEST 8TH STREET
#339
MIAMI, FL 33130

New Principal Place of Business:

14900 SW 151 TERR
MIAMI, FL 33196

Current Mailing Address:

247 SOUTHWEST 8TH STREET
#339
MIAMI, FL 33130

New Mailing Address:

14900 SW 151 TERR
MIAMI, FL 33196

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

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VERA, ARACELYS
14900 SW 151 TERR
MIAMI, FL 33196 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: ARACELYS VERA

10/22/2009

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: PSD () Delete
Name: PEREZ, ROBERTO R
Address: 247 SOUTHWEST 8TH STREET #339
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: VERA, ARACELYS
Address: 14900 SW 151 TERR
City-St-Zip: MIAMI, FL 33196

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: ARACELYS VERA

PRES

10/22/2009

Electronic Signature of Signing Officer or Director

Date