

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000057769

FILED
Jan 13, 2010
Secretary of State

Entity Name: UNITY ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

8461 LAKE WORTH ROAD
170
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

8461 LAKE WORTH ROAD
170
LAKE WORTH, FL 33467 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

THEODULE, GEORGE
8461 LAKE WORTH ROAD
170
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

PERLMAN, JONATHAN
100 SE SECOND STREET
SUITE 4400
MIAMI, FL 33131 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: /S/JONATHAN PERLMAN

01/13/2010

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
Name: THEODULE, GEORGE
Address: 8461 LAKE WORTH ROAD, SUITE 170
City-St-Zip: LAKE WORTH, FL 33467 US

Title: V
Name: ST. CLAIR, EVENS
Address: 8461 LAKE WORTH ROAD, SUITE 170
City-St-Zip: LAKE WORTH, FL 33467 US

Title: COO
Name: BROWN, KESSELA
Address: 8461 LAKE WORTH ROAD, SUITE 170
City-St-Zip: LAKE WORTH, FL 33467 US

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: /S/JONATHAN PERLMAN

REC.

01/13/2010

Electronic Signature of Signing Officer or Director

Date