

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096101

FILED
Dec 11, 2010
Secretary of State

Entity Name: BEDFORD ENTERTAINMENT INC.

Current Principal Place of Business:

5 MARINE VIEW PLAZA
SUITE 310
HOBOKEN, NJ 07030 US

New Principal Place of Business:

20 WATERSIDE PLAZA
SUITE 33A
NEW YORK, NY 10010 US

Current Mailing Address:

P.O. BOX 433
NEW YORK, NY 10010 US

New Mailing Address:

P.O. BOX 533
NEW YORK, NY 10011 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

ROGERS, MARY LOU
1936 APOPKA DRIVE
MIDDLEBURG, FL 32068 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: MARY LOU ROGERS

12/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PAYNE, MARGIT
Address: 20 WATERSIDE PLAZA, 33A
City-St-Zip: NEW YORK, NY 10010 US

Title: D
Name: FASSOULIS, S G
Address: 20 WATERSIDE PLAZA
City-St-Zip: NEW YORK, NY 10010 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. G. FASSOULIS

D

12/11/2010

Electronic Signature of Signing Officer or Director

Date