2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000085674

Entity Name: EXCITEMENT TV, INC.

FILED Sep 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4055 MACEACHEN BLVD STE 82 4929 HIGEL AVENUE SARASOTA, FL 34233 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

4055 MACEACHEN BLVD STE 82 4929 HIGEL AVENUE SARASOTA, FL 34233 SARASOTA, FL 34242

FEI Number: 27-1846699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARCINIAK, BARRY F
7484 TAMIAMI TRAIL
SARASOTA, FL 34242 US
LOSCH, SCOTT A
4929 HIGEL AVENUE
SARASOTA, FL 34242 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: SCOTT LOSCH 09/30/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOSCH, SCOTT A
Address: 4929 HIGEL AVENUE
City-St-Zip: SARASOTA, FL 34242

 Title:
 VP

 Name:
 GIBBS, T L

 Address:
 4929 HIGEL AVE

 City-St-Zip:
 SARASOTA, FL 34242

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: SCOTT LOSCH PRES 09/30/2010