

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000025028

FILED
Dec 01, 2010
Secretary of State

Entity Name: THE ENTERTAINMENT GROUP FUND, INC.

Current Principal Place of Business:

810 SATURN STREET, SUITE 16
JUPITER, FL 33477

New Principal Place of Business:

C/O MICHAEL I. GOLDBERG
350 E. LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

810 SATURN STREET, SUITE 16
JUPITER, FL 33477

New Mailing Address:

C/O MICHAEL I. GOLDBERG
350 E. LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 US

FEI Number: 65-0478933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTSICK, J.P.
810 SATURN STREET, SUITE 16
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLDBERG, MICHAEL I
350 E. LAS OLAS BLVD.
SUITE 1600
FORT LAUDERDALE, FL 33301 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: MICHAEL I. GOLDBERG

12/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GOLDBERG, MICHAEL I REC.
Address: 350 E. LAS OLAS BLVD., SUITE 1600
City-St-Zip: FORT LAUDERDALE, FL 33301 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: MICHAEL I. GOLDBERG, THE RECEIVER

REC.

12/01/2010

Electronic Signature of Signing Officer or Director

Date