

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000019367

FILED
Jan 10, 2011
Secretary of State

Entity Name: ENTERTAINMENT AND COMMUNICATIONS GROUP, INC.

Current Principal Place of Business:

1464 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1464 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number: 65-0564653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KEVIN
1464 PRESIDENTIAL WAY
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

POWELL, NORMAN
17100 N.E. 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: NORMAN C. POWELL

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: WAGNER, KEVIN
Address: 1464 PRESIDENTIAL WAY
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: KEVIN WAGNER

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01/10/2011

Electronic Signature of Signing Officer or Director

Date