

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000020209

FILED
Jan 04, 2010
Secretary of State

Entity Name: THE ENTERTAINMENT MARKETING GROUP, INC.

Current Principal Place of Business:

9100 S. DADELAND BLVD.
SUITE 905
MIAMI, FL 33156

New Principal Place of Business:

2900 SW 28TH TERRACE.
SUITE 700
MIAMI, FL 33133

Current Mailing Address:

9100 S. DADELAND BLVD.
SUITE 905
MIAMI, FL 33156

New Mailing Address:

7875 SW 82ND COURT
MIAMI, FL 33143

FEI Number: 65-0569223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, HERNAND V
9100 S. DADELAND BLVD.
SUITE 905
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

GONZALEZ, HERNAND V
7875 SW 82ND COURT
MIAMI, FL 33143 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: HERNAND GONZALEZ

01/04/2010

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: D
Name: GONZALEZ, HERNAND V
Address: 7875 S.W. 82 COURT
City-St-Zip: MIAMI, FL 33143

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: HERNAND GONZALEZ

PRES

01/04/2010

Electronic Signature of Signing Officer or Director

Date