

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000077375

FILED
Nov 18, 2004
Secretary of State

Entity Name: P.M. ENTERTAINMENT ASSOCIATES, INC.

Current Principal Place of Business:

651 MELALEUCA LANE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

651 MELALEUCA LANE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-0762096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZER, MICHAEL B
5750 COLLINS AVE
11A
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

MAZER, MICHAEL B
2723 ARTHUR STREET
HOLLYWOOD, FL 33020 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 B. MAZER

11/18/2004

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: PD () Delete
Name: MAZER, MICHAEL
Address: 5750 COLLINS AVE #11A
City-St-Zip: MIAMI BEACH, FL 33140

Title: VD () Delete
Name: YATES, PAUL W
Address: 651 MELALEUCA LANE
City-St-Zip: MIAMI, FL 33137

Title: TD () Delete
Name: SHELTON, ROBERT
Address: 651 MELALEUCA LANE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAZER, MICHAEL
Address: 2723 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL YATES

VD

11/18/2004

Electronic Signature of Signing Officer or Director

Date