

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000077180

FILED
Feb 04, 2011
Secretary of State

Entity Name: GRAVITY ENTERTAINMENT, INC.

Current Principal Place of Business:

2500 N FEDERAL HWY
SUITE 303
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

2500 N FEDERAL HWY
SUITE 303
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0824676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEILLY, BRADFORD J PA
400 SE 18TH ST
FT LAUDERDALE, FL 33336 US

Name and Address of New Registered Agent:

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: BRADFORD BEILLY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GAGNON, STEVEN F
Address: 2500 N FEDERAL HWY-SUITE 303
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: SD
Name: DAVIS, EUGENE
Address: 2500 N. FEDERAL HIGHWAY SUITE 303
City-St-Zip: FT. LAUDERDALE, FL 33305

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: STEVEN GAGNON

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date