

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000086356

FILED
Feb 11, 2009
Secretary of State

Entity Name: TWILIGHT ENTERTAINMENT, INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 601
MIAMI, FL 33134

New Principal Place of Business:

9 WHITE DEER COURT
HUNTINGTON, NY 11743

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 601
MIAMI, FL 33134

New Mailing Address:

9 WHITE DEER COURT
HUNTINGTON, NY 11743

FEI Number: 65-0795633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A ESQ
201 ALHAMBRA CIRCLE
SUITE 601
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

LESTER, PAUL A ESQ
9400 S DADELAND BOULEVARD
SUITE 600
MIAMI, FL 33156 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: PAUL A LESTER

02/11/2009

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: PSD () Delete
Name: BLOOMGARDEN, JOAN
Address: 1045 5TH STREET
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLOOMGARDEN, JOAN
Address: 9 WHITE DEER COURT
City-St-Zip: HUNTINGTON, NY 11743

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JOAN BLOOMGARDEN

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02/11/2009

Electronic Signature of Signing Officer or Director

Date