

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000066401

Entity Name: PHASE II ENTERTAINMENT, INC.

FILED
Jun 09, 2011
Secretary of State

Current Principal Place of Business:

6029 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

6029 MIRAMAR PARKWAY
MIRAMAR, FL 33023

New Mailing Address:

9131 NW 24TH PLACE
SUNRISE, FL 33322

FEI Number: 65-0855477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELCOCK, RICHARD
9131 NW 24TH PLACE
SUNRISE, FL 33322 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: RICHARD ELCOCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ELCOCK, RICHARD
Address: 9131 NW 24TH PLACE
City-St-Zip: SUNRISE, FL 33322

Title: D
Name: BURKE, RONALD
Address: 11601 NORTH WEST 14TH COURT
City-St-Zip: PEMBROKE PINES, FL 33026

Title: D
Name: EDWARDS, CARSON
Address: 18199 NORTH WEST 61ST COURT
City-St-Zip: MIAMI, FL 33015

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: RICHARD ELCOCK

D

06/09/2011

Electronic Signature of Signing Officer or Director

Date