

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000018286

FILED
Oct 10, 2005
Secretary of State

Entity Name: LANCE BASS ENTERTAINMENT, INC.

Current Principal Place of Business:

7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

280 PARK AVENUE
5TH FLOOR EAST
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 59-3629451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, JAMES L
7680 UNIVERSAL BLVD.
SUITE 500
ORLANDO, FL 32819 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: JAMES L. BASS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, JAMES L
Address: 7680 UNIVERSAL BLVD., SUITE 500
City-St-Zip: ORLANDO, FL 32819

Title: V () Delete
Name: BASS, DIANE
Address: 104 W. EASTHAVEN CIRCLE
City-St-Zip: BRANDON, MS

Title: T () Delete
Name: BASS, JAMES
Address: 104 W. EASTHAVEN CIRCLE
City-St-Zip: BRANDON, MS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: T (X) Change () Addition
Name: BASS, JAMES I
Address: 104 W. EASTHAVEN CIRCLE
City-St-Zip: BRANDON, MS

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: JAMES L. BASS

Electronic Signature of Signing Officer or Director

P

10/10/2005

Date