

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S33051

FILED
Jul 31, 2012
Secretary of State

Entity Name: FOCUS ENTERTAINMENT INTERNATIONAL, INC.

Current Principal Place of Business:

1739 CHESHIRE BRIDGE RD.
SUITE B
ATLANTA, GA 30324

New Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1555
WEST PALM BEACH, FL 33401

Current Mailing Address:

1739 CHESHIRE BRIDGE RD.
SUITE B
ATLANTA, GA 30324

New Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1555
WEST PALM BEACH, FL 33401

FEI Number: 58-2330633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NORTHWEST REGISTERED AGENT, LLC.
3030 N. ROCKY POINT DR. STE 150A
TAMPA, FL 33607 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: DAN KEEN-MANAGER

07/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVD
Name: SCHER, BRIAN
Address: 1555 PALM BEACH LAKES BLVD STE 1555
City-St-Zip: WEST PALM BEACH, FL 33401

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: BRIAN SCHER

PVD

07/31/2012

Electronic Signature of Signing Officer or Director

Date