

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

<b>APPLICATION FOR REINSTATEMENT</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b> 59 AUG 12 PM 8:06 DEPT. OF STATE TALLAHASSEE, FLORIDA	
DOCUMENT # <b>V15453</b> 1. Corporation Name <b>WARRIOR ENTERTAINMENT GROUP, Inc.</b> <b>W99-18275</b>					
Principal Place of Business <b>2001 NE 38 ST.</b> <b>#2</b> <b>LIGHTHOUSE POINT FL 33064</b>			Mailing Address <b>2001 NE 38 ST.</b> <b>#2</b> <b>LIGHTHOUSE POINT FL 33064</b>		
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Principal Office Address, If Applicable <b>2001 NE 38 ST.</b> Suite, Apt. #, etc. <b>2</b> City & State <b>LIGHTHOUSE POINT, FL</b> Zip <b>33064</b>		3. New Mailing Office Address, If Applicable Suite, Apt. #, etc. City & State Zip <b>USA</b>		4. Date Incorporated or Qualified To Do Business in Florida <b>12-18-91</b> 5. FEI Number <b>59-3171376</b> 6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)					
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip		
P	JEFFREY R. HENRY	2001 NE 38 ST. #2	LIGHTHOUSE POINT, FL 33064		
			700002962367- -- 8		
			-08/17/93--01062--012		
			*****8.75 *****8.75		
			700002962367- -- 8		
			-08/17/93--01062--013		
			***1050.00 ***1050.00		
8. Name and Address of Current Registered Agent <b>JEFFREY R. HENRY</b> <b>901 Intracoastal Dr.</b> <b>#9</b> <b>FT. LAUDERDALE FL 33304</b>			9. Name and Address of New Registered Agent Name <b>JEFFREY R. HENRY</b> Street Address (P.O. Box Number is Not Acceptable) <b>2001 NE 38 ST.</b> Suite, Apt. #, Etc. <b>#2</b> City <b>LIGHTHOUSE POINT</b> State <b>FL</b> Zip Code <b>33064</b>		
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent <b>J. H. - 1144</b> Date <b>8-11-99</b> REGISTERED AGENT MUST SIGN					
11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> (See other side for information on intangible tax.)					
12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <b>J. H. - 1144</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>954-785-9446</b> Daytime Phone #		

CORP-031 (12/96)