

FILED

MAY 25 AM 10:17

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONSSECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V15453

1. Corporation Name

Warrior Entertainment Group, Inc

2. Principal Office Address

2001 NE 38 St.

Suite, Apt. #, etc.

2

City & State

Lighthouse Point FL

Zip

Country

33064 USA

3. Mailing Office Address

129 NW 48 Blvd.

Suite, Apt. #, etc.

City & State

Gainesville FL

Zip

Country

32607 USA

REINSTATEMENT 03-04

04-06-04 01065 002 \$158.75
04-19-04 01080 005 \$191.254. Date Incorporated or Qualified
To Do Business in Florida

02/20/1992

5. FEI Number

593171376

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

7. Name and Address of Current Registered Agent

Name

Henry, Jeffrey R

Street Address (P.O. Box Number is Not Accepted)

129 NW 48 Blvd.

Suite, Apt. #, Etc.

City

Gainesville

State

FL

Zip Code

32607

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0603, F.S.

Signature of
Registered Agent

J. Henry R. Henry

REGISTERED AGENT MUST SIGN

Date 5/13/04

9. Name and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P	Henry, Jeffrey R	129 NW 48 Blvd.	Gainesville FL 32607
S	Henry, Vitalia V	129 NW 48 Blvd.	Gainesville FL 32607

10. 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 when filing 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 taxes 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(9)(X), 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:

J. Henry R. Henry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 5/13/04

352-374-8877

Daytime Phone #

**Warrior Entertainment Group**

May 13, 2004

Florida Department of State
Division of Corporations
Secretary of State

**RE: Corporate Reinstatement/Fee Waiver Request
Document # V15453**

Dear Sir/Madam:

Pursuant to my phone conversation yesterday with one of the supervisors in your offices, I was informed that the only thing now necessary for the immediate reinstatement of my corporation, Warrior Entertainment Group, Inc., was the re-submission of the attached Corporate Reinstatement application and this letter of request for Waiver of the reinstatement penalties normally associated with this filing; you have already received the payment necessary.

From February of 2003 until present I have been residing and working out of country in the nation of Ukraine in the former Soviet Union, and as such, I was not able, and did not receive, the application forms necessary for calendar year 2003. Your grace in this matter is most appreciated.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Henry' with a stylized flourish at the end.

Jeffrey R. Henry
President