

1052

2004 FOR PROFIT CORPORATION
REINSTATEMENT

FILED

04 NOV 12 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 399312			
1. Entity Name FLORIDA "M" CORPORATION			
Principal Place of Business PARK PLACE & TH BOARDWALK ATLANTIC CITY, NJ 08401 US		Mailing Address 3930 HOWARD HUGHES PARKWAY LAS VEGAS, NV 89109	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of New Registered Agent		7. Name and Address of New Registered Agent	
Name		Name	
Street Address (P.O. Box Number is not Acceptable)		Street Address (P.O. Box Number is not Acceptable)	
City		City	
FL		FL	
Zip Code		Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE <i>Vivien S Mitchell</i>		SIGNATURE <i>Vivien S Mitchell</i>	
Signature, typed or printed name of registered agent, and title if applicable.		Signature, typed or printed name of registered agent, and title if applicable.	
FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	DPT ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	BARR, WALLACE R	NAME	
STREET ADDRESS	PARK PLACE AND THE BOARDWALK	STREET ADDRESS	
CITY-ST-ZIP	ATLANTIC CITY, NJ 08401	CITY-ST-ZIP	
TITLE	S ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	DELURY, BERNARD E JR	NAME	
STREET ADDRESS	3930 HOWARD HUGHES PARKWAY	STREET ADDRESS	
CITY-ST-ZIP	LAS VEGAS, NV 89109	CITY-ST-ZIP	
TITLE	AS ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	CLAYTON, MARK A	NAME	
STREET ADDRESS	3930 HOWARD HUGHES PARKWAY	STREET ADDRESS	
CITY-ST-ZIP	LAS VEGAS, NV 89109	CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, will; all other like empowered.			
SIGNATURE: <i>M Clayton</i>		Oct. 20, 2004 702-699-5042	
PRINTED NAME OF SIGNING OFFICER OR DIRECTOR MARK CLAYTON		Date Day/Month/Year	

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