

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117385

Entity Name: PARADISE AMUSEMENTS, INC.

FILED
Nov 09, 2005
Secretary of State

Current Principal Place of Business:

100 N.W. 76TH TERRACE
OCALA, FL 34482

New Principal Place of Business:

3101 SW 34TH AVENUE
#905-203
OCALA, FL 34474

Current Mailing Address:

100 N.W. 76TH TERRACE
OCALA, FL 34482

New Mailing Address:

3101 SW 34TH AVENUE
#905-203
OCALA, FL 34474

FEI Number: 75-3097534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, BRADLEY J ESQ
1031 WEST MORSE BLVD
350
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

DAVIS, BRADLEY J ESQ
100 TECHNOLOGY PARK
SUITE 170
LAKE MARY, FL 32746 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: BRADLEY J. DAVIS

11/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PARKS, MICHAEL J
Address: 7875 NW 10TH ST
City-St-Zip: OCALA, FL 34482

Title: V (X) Delete
Name: DAVIS, BRADLEY J
Address: 1031 W MORSE BLVD SUITE 350
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PARKS, MICHAEL J
Address: 3101 SW 34TH, #905-203
City-St-Zip: OCALA, FL 34474

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

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: MICHAEL J. PARKS

PSTD

11/09/2005

Electronic Signature of Signing Officer or Director

Date