2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000080539

Entity Name: AMERICAN GHOST ADVENTURES INC

FILED Oct 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

65 E CENTRAL BLVD 1920 COBLE DR ORLANDO, FL 32801 DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

1920 COBLE DR DELTONA, FL 32738

FEI Number: 27-3586253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAPPA, THINH

1920 COBLE DR

T756 BERIDALE CT

DELTONA, FL 32738 US

HUFFER, CHRISTOPHER R

7756 BERIDALE CT

ORLANDO, FL 32818 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: CHRISTOPHER R HUFFER 10/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RAPPA, THINH
Address: 1920 COBLE DR
City-St-Zip: DELTONA, FL 32738

Title: VP

Name: HUFFER, CHRISTOPHER Address: 7756 BERIDALE CT City-St-Zip: ORLANDO, FL 32818

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: CHRISTOPHER R HUFFER VP 10/01/2011