

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 468576

FILED
Nov 15, 2010
Secretary of State

Entity Name: POMPANO LANES, INC.

Current Principal Place of Business:

2200 FEDERAL HIGHWAY
POMPANO BEACH, FL 33062

New Principal Place of Business:

2200 FEDERAL HIGHWAY
ATTN: DALE SEIDMAN
POMPANO BEACH, FL 33062

Current Mailing Address:

1502 SW 2ND PLACE
ATTN: RONNIE I. PICOU
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-1574558 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOFSHEVER, HAROLD S
401 E. LAS OLAS BLVD
SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOFSHEVER, HAROLD S
6499 N POWERLIND ROAD
SUITE 106
FT. LAUDERDALE, FL 33309 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: HAROLD S BOFSHEVER 11/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PICOU, RONNIE I
Address: 1502 SW 2ND PLACE
City-St-Zip: POMPANO BEACH, FL 33069

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: DALE SEIDMAN CFO 11/15/2010

Electronic Signature of Signing Officer or Director Date