

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000006415

Entity Name: AMUSEMENTS PLUS, LLC

FILED
Mar 09, 2009
Secretary of State

Current Principal Place of Business:

4514 SW LONG BAY DRIVE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

4514 SW LONG BAY DRIVE
PALM CITY, FL 34990

New Mailing Address:

P.O. BOX 1392
PALM CITY, FL 34991

FEI Number: 80-0108601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOVER, JAMES F
4514 SW LONG BAY DRIVE
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

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: JAMES F. GLOVER

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLOVER, JAMES F
Address: 4514 SW LONG BAY DRIVE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JAMES F. GLOVER

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03/09/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date