

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 SEP -1 PM 1:44

DOCUMENT # N00000003550

1. Corporation Name

Majestic Entertainment, Inc.

REINSTATEMENT 03-04

2. Principal Office Address

1121 ATLANTIC AVE.

Suite, Apt. #, etc.

3. Mailing Office Address

N/A

Suite, Apt. #, etc.

N/A

City & State

OPA-LOCKA, FL 33050

N/A

Zip

N/A

Country

N/A

4. Date Incorporated or Qualified
To Do Business in Florida

03-27-2001

5. FEEL Number

651034738

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name Phyllis W. Sloan-Simpkins

700040324997

Street Address (P.O. Box Number is Not Acceptable)

1121 ATLANTIC AVE.

08/19/04 01045-003 **245.00

Suite, Apt. #, Etc.

700040324997

09/01/04-01049-003 **61.25

City

OPA-LOCKA, FL 33050

State

FL

Zip Code

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Phyllis W. Sloan-Simpkins

REGISTERED AGENT MUST SIGN

Date August 13, 2004

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	<u>Phyllis W. Simpkins</u>	<u>1121 ATLANTIC AVE.</u>	<u>OPA-LOCKA, FL 33050</u>
P	<u>Phyllis W. Simpkins</u>	<u>" "</u>	<u>" "</u>
VP	<u>John Reese</u>	<u>1034 N.W. 51st Street</u>	<u>Miami, FL 33127</u>
PR	<u>Candi Williams</u>	<u>4370 N.W. 170th St</u>	<u>Miami, FL 33055</u>
S	<u>Uretha L. Bostic</u>	<u>1496 April Ave</u>	<u>Deltona, FL 32725</u>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Phyllis W. Sloan-Simpkins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/13/04

305-653-0630

Date

Daytime Phone #

CR2E081 (01/04)