

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000005240

FILED
Apr 16, 2007
Secretary of State

Entity Name: PLEASURE PLAYERS, INC.

Current Principal Place of Business:

4401 NW 41ST STREET
SUITE #113
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

1965 SW IDAHO LANE
PORT SAINT LUCIE, FL 34953 US

Current Mailing Address:

4401 NW 41ST STREET
SUITE #113
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

1965 SW IDAHO LANE
PORT SAINT LUCIE, FL 34953 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BELASCO, ALLINGTON J
4401 NW 41ST STREET
SUITE #113
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

BELASCO, ALLINGTON J
1965 SW IDAHO LANE
PORT SAINT LUCIE, FL 34953 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: BELASCO, ALLINGTON J

04/16/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BELASCO, ALLINGTON
Address: 4401 NW 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

Title: D () Delete
Name: SLADDEN, JULETTE
Address: 6910 NW 81ST COURT
City-St-Zip: TAMARAC, FL 33321 US

Title: D () Delete
Name: LORD, URBAN
Address: 527 RAMBLEWOOD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071 US

Title: D () Delete
Name: BELASCO, WHITFIELD
Address: 880 PRESTON MANOR
City-St-Zip: MISSISSAUGA, ON L5V 2L5 CA

Title: D () Delete
Name: BELASCO, CALVIN
Address: 880 PRESTON MANOR
City-St-Zip: MISSISSAUGA, ON L5V 2L5 CA

Title: D () Delete
Name: BELASCO, JOAN
Address: 4401 NW 41ST STREET
City-St-Zip: LAUDERDALE LAKES, FL 33319 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BELASCO, ALLINGTON
Address: 1965 SW IDAHO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

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

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

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

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

Title: D (X) Change () Addition
Name: BELASCO, JOAN
Address: 1965 SW IDAHO LANE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALLINGTON J BELASCO

MR

04/16/2007

Electronic Signature of Signing Officer or Director

Date