

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015287

Entity Name: REVEL, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

8181 W. BROWARD BLVD.
204
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

8191 SW 29 COURT
DAVIE, FL 33328

New Mailing Address:

FEI Number: 57-1092138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, VILMA C
8191 SW 29 CT
DAVIE, FL 33328 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PHILLIPS, VILMA C
Address: 8191 SW 29 CT
City-St-Zip: DAVIE, FL 33328

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: VILMA C PHILLIPS

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date