

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000002294

Entity Name: MERLIN AMUSEMENTS, INC.

FILED
May 11, 2011
Secretary of State

Current Principal Place of Business:

4810 HANCOCK LAKE ROAD
LAKELAND, FL 33813

New Principal Place of Business:

4810 HANCOCK LAKE ROAD
LAKELAND, FL 33812

Current Mailing Address:

4810 HANCOCK LAKE ROAD
LAKELAND, FL 33813

New Mailing Address:

4810 HANCOCK LAKE ROAD
LAKELAND, FL 33812

FEI Number: 35-2162005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEDDY, ROBERT B JR
LAW OFFICES OF PEDDY, P.A.
4202 S FLORIDA AVE
LAKELAND, FL 33813 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: DAWN BROWER FOR ATTY ROBERT PEDDY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BROWER, MICHAEL W
Address: 4810 HANCOCK LAKE ROAD
City-St-Zip: LAKELAND, FL 338127701

Title: V
Name: BROWER, DAWN M
Address: 4810 HANCOCK LAKE RD
City-St-Zip: LAKELAND, FL 338127701

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: DAWN BROWER

VP

05/11/2011

Electronic Signature of Signing Officer or Director

Date