2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000117043

Entity Name: HOSPITALITY VENDING AND AMUSEMENTS, INC.

FILED Oct 09, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

POST OFFICE BOX 692206 8715 LANSMERE LN ORLANDO, FL 32819 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 692206 8715 LANSMERE LN ORLANDO, FL 32819 ORLANDO, FL 32835

FEI Number: 01-0600428 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AVERBUKH, MICHAEL VP AVERBUKH, MICHAEL P 6177 WESTWOOD BOULEVARD 8715 LANSMERE LN ORLANDO, FL 32821 US ORLANDO, FL 32835 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: M. AVERBUKH 10/09/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 GIRVIN, RALPH P

 Address:
 6177 WESTWOOD BLVD.

 City-St-Zip:
 ORLANDO, FL 32821

 Title:
 VD
 (X) Delete

 Name:
 AVERBUKH, MICHAEL VP

 Address:
 POST OFFICE BOX 692206

 City-St-Zip:
 ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition Name: AVERBUKH, MICHAEL P Address: 8715 LANSMERE LN City-St-Zip: ORLANDO, FL 32835

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 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 an address, with all other like empowered.

SIGNATURE: M. AVERBUKH P 10/09/2007