

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000082809

FILED
Apr 29, 2010
Secretary of State

Entity Name: PLANT CITY NIGHTCLUB COMPANY

Current Principal Place of Business:

3603 US HIGHWAY 92 EAST
PLANT CITY, FL 33566

New Principal Place of Business:

4210 U.S. HIGHWAY 92 EAST
PLANT CITY, FL 33566

Current Mailing Address:

117 W. ALEXANDER STREET
390
PLANT CITY, FL 33563

New Mailing Address:

P.O. BOX 447
ODESSA, FL 33556

FEI Number: 51-0418808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEL, LOUIS
117 W. ALEXANDER STREET
390
PLANT CITY, FL 33563 US

Name and Address of New Registered Agent:

DIAZ, JOSEPH L
2522 W. KENNEDY BLVD
TAMPA, FL 33609 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: JOSEPH L. DIAZ

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: RAND, JAMIE A
Address: P.O. BOX 447
City-St-Zip: ODESSA, FL 33556

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: JAMIE A. RAND

P

04/29/2010

Electronic Signature of Signing Officer or Director

Date