

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000115298

Entity Name: AMAZING ARCADE COMPANY

FILED
Aug 26, 2006
Secretary of State

Current Principal Place of Business:

262 S BEACH DR
TARPON SPRINGS, FL 34689

New Principal Place of Business:

2846 ROEHAMPTON CLOSE
TARPON SPRINGS, FL 34688

Current Mailing Address:

262 S BEACH DR
TARPON SPRINGS, FL 34689

New Mailing Address:

2846 ROEHAMPTON CLOSE
TARPON SPRINGS, FL 34688

FEI Number: 20-0446741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIMAN, TIMOTHY D
262 S BEACH DR
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

EIMAN, TIMOTHY D
2846 ROEHAMPTON CLOSE
TARPON SPRINGS, FL 34688 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: TIMOTHY D EIMAN

08/26/2006

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: D () Delete
Name: EIMAN, TIMOTHY D
Address: 262 S BEACH DR
City-St-Zip: TARPON SPRINGS, FL 34689

Title: D () Delete
Name: BARRON, JOHN R
Address: 258 S BEACH DR
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EIMAN, TIMOTHY D
Address: 2846 ROEHAMPTON CLOSE
City-St-Zip: TARPON SPRINGS, FL 34688

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TIMOTHY D EIMAN

D

08/26/2006

Electronic Signature of Signing Officer or Director

Date