

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000146893

FILED
Jan 16, 2014
Secretary of State

Entity Name: GUMBALL MACHINE WAREHOUSE, INC.

Current Principal Place of Business:

1690 NE 205TH TERRACE
MIAMI, FL 33179 US

New Principal Place of Business:

Current Mailing Address:

1690 NE 205TH TERRACE
MIAMI, FL 33179 US

New Mailing Address:

24330 ANN ARBOR TRAIL
DEARBORN HEIGHTS, MI 48127 US

FEI Number: 20-0468164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALAME, AMER
16900 N BAY RD
1003
SUNNY ISLES, FL 33160 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: AMER ALAME

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALAME, AMER
Address: 1690 NE 205 TERR
City-St-Zip: MIAMI, FL 33179 US

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: AMER ALAME

Electronic Signature of Signing Officer or Director

CEO

01/16/2014

Date