

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155594

Entity Name: POPCORN ZONE, INC.

FILED
Nov 01, 2004
Secretary of State

Current Principal Place of Business:

7763 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

7044 GLADES RD
BOCA RATON, FL 33433

Current Mailing Address:

7763 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

7044 GLADES RD
BOCA RATON, FL 33433

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDEN CPA P.A.
4800 NORTH FEDERAL HIGHWAY
SUITE A-301
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ROTHBERG, BARRY
7044 BERACASA WAY
BOCA RATON, FL 33433 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: BARRY ROTHBERG

11/01/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROTHBERG, SHERRILL
Address: 7548 ESTRELLA CIR
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SHERRILL ROTHBERG

PRES

11/01/2004

Electronic Signature of Signing Officer or Director

Date