

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000025369

FILED
Mar 06, 2012
Secretary of State

Entity Name: FOX & DRAGON ENTERPRISES, INC.

Current Principal Place of Business:

5970 S.W. 18TH STREET
UNIT E1
BOCA RATON, FL 33433

New Principal Place of Business:

4000 HOLLYWOOD BLVD
SUITE 555-S
HOLLYWOOD, FL 33021

Current Mailing Address:

5970 S.W. 18TH STREET
UNIT E1
BOCA RATON, FL 33433

New Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 555-S
HOLLYWOOD, FL 33021

FEI Number: 20-0701462

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAIG I. KELLEY, P.A.
1665 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORE, BRITTON
4000 HOLLYWOOD BLVD
SUITE 555-S
HOLLYWOOD, FL 33021 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: BRITTON CORE

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: CORE, BRITTON
Address: 4000 HOLLYWOOD BLVD SUITE 555-S
City-St-Zip: HOLLYWOOD, FL 33021

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: BRITTON CORE

CEO

03/06/2012

Electronic Signature of Signing Officer or Director

Date