

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000102349

Entity Name: HOLLYWOOD NUGGET, INC.

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE #225
BOCA RATON, FL 33432

New Principal Place of Business:

724 NW 6TH DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

433 PLAZA REAL
SUITE #225
BOCA RATON, FL 33432

New Mailing Address:

724 NW 6TH DRIVE
BOCA RATON, FL 33486

FEI Number: 20-1360966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOD, DAVID
444 SEABREEZE BOULEVARD
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

LARIVA, MARIA
724 NW 6TH DRIVE
BOCA RATON, FL 33486 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: MARIA LARIVA

06/28/2007

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: ZANKL, ROBERT JR.
Address: 724 NW 5TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZANKL, ROBERT JR.
Address: 724 NW 6TH DRIVE
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify 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: ROBERT ZANKL, JR.

D

06/28/2007

Electronic Signature of Signing Officer or Director

Date