

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000132305

FILED
Sep 29, 2011
Secretary of State

Entity Name: W.T. AMUSEMENT MACHINES, CORP.

Current Principal Place of Business:

6073 NW 167TH ST
STE # C 7
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

6073 NW 167TH ST
STE # C 7
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-1653422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, EFRAIN OWNER
6073 NW 167TH ST STE C-7
MIAMI, FL 33015 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: ROMERO EFRAIN G.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ROMERO, EFRAIN G
Address: 6073 NW 167TH ST STE C-7
City-St-Zip: MIAMI, FL 33015

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: ROMERO EFRAIN G.

OWNE

09/29/2011

Electronic Signature of Signing Officer or Director

Date