2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159467

Entity Name: EXTREME RAGE PARK SOUTHEAST, INC.

FILED Mar 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6401 SHERIDAN STREET HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6401 SHERIDAN STREET HOLLYWOOD, FL 33024

FEI Number: 02-0743136 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CABAJAL, ALBERTO 6401 SHERIDAN STREET HOLLYWOOD, FL 33024 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: ALBERTO CARBAJAL

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CARBAJAL, ALBERTO
Address: 6401 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD

Name: ADAMSON, TODD

Address: 6401 SHERIDAN STREET City-St-Zip: HOLLYWOOD, FL 33024

Title: STD

Name: CARBAJAL, JOSE A
Address: 6401 SHERIDAN STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: ALBERTO CARBAJAL PRES 03/11/2011