

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166975

Entity Name: GOODTIME KARAOKE, INC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

12807 SETTLERS DR.
HUDSON, FL 34667 US

New Principal Place of Business:

7007 SANDALWOOD DR.
PORT RICHEY, FL 34668 US

Current Mailing Address:

12807 SETTLERS DR.
HUDSON, FL 34667 US

New Mailing Address:

7007 SANDALWOOD DR
PORT RICHEY, FL 34668 US

FEI Number: 34-2028966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TANNER, LUCILE E
4881 SHELL STREAM BLVD
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

TANNER, LUCILE E
837 ACAPULCO
JACKSONVILLE, FL 32216 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: LUCILLE E. TANNER

04/18/2009

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: DP () Delete
Name: TANNER, STEPHEN F
Address: 4881 SHELL STREAM BLVD
City-St-Zip: NEW PORT RICHEY, FL 34652 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TANNER, STEPHEN F
Address: 7007 SANDALWOOD DR
City-St-Zip: PORT RICHEY, FL 34668 US

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: STEPHEN F. TANNER

DP

04/18/2009

Electronic Signature of Signing Officer or Director

Date