

# **2008 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000170868

**FILED**  
**Aug 27, 2008**  
**Secretary of State**

**Entity Name:** PLAY STRUCTURE INTERNATIONAL, INC.

**Current Principal Place of Business:**

39400 GRAYS AIRPORT ROAD  
LADY LAKE, FL 32159

**New Principal Place of Business:**

**Current Mailing Address:**

39400 GRAYS AIRPORT ROAD  
LADY LAKE, FL 32159

**New Mailing Address:**

3431 BARDSTOWN ROAD  
LAWRENCEBURG, KY 40342

**FEI Number:** 20-1881819

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROGERS, DANNY  
39400 GRAYS AIRPORT ROAD  
LADY LAKE, FL 32159 US

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

ROGERS, DANNY R  
39400 GRAYS AIRPORT ROAD  
LADY LAKE, FL 32159 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: DANNY R. ROGERS

08/27/2008

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: ROGERS, DANNY R PRES  
Address: 39400 GRAYS AIRPORT ROAD  
City-St-Zip: LADY LAKE, FL 32159

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANNY R ROGERS

PRES

08/27/2008

Electronic Signature of Signing Officer or Director

Date