

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000015003

FILED
Jan 10, 2011
Secretary of State

Entity Name: TRIPLE SEVENS AMUSEMENTS INC.

Current Principal Place of Business:

3651 HWY 441 SE BOX 7
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

3651 HWY 441 SE BOX 7
OKEECHOBEE, FL 34974

New Mailing Address:

FEI Number: 20-2262288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICHARD
7168 NE 9TH ST
OKEECHOBEE, FL 34974 US

Name and Address of New Registered Agent:

STAGANI, DARLENE
3651 SE HWY 441 BOX 7
OKEECHOBEE, FL 34974 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: DARLENE STAGANI

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STAGANI, DARLENE
Address: 3651 SE HWY 441 BOX 7
City-St-Zip: OKEECHOBEE, FL 34974

Title: S
Name: STAJANI, DARLENE F
Address: 3651 HWY 441 SE BOX 7
City-St-Zip: OKEECHOBEE, FL 34974

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: DARLENE STAGANI

SECR

01/10/2011

Electronic Signature of Signing Officer or Director

Date