

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060464

FILED
Aug 28, 2007
Secretary of State

Entity Name: PLAYGROUNDS UNLIMITED INC.

Current Principal Place of Business:

22092 AQUILA STREET
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22092 AQUILA STREET
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 20-2738404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

DEFALCO, JOHN
22092 AQUILA STREET
BOCA RATON, FL 33428 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: JOHN DEFALCO

08/28/2007

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: DEFALCO, JOHN
Address: 22092 AQUILA STREET
City-St-Zip: BOCA RATON, FL 33428

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: JOHN DEFALCO

D

08/28/2007

Electronic Signature of Signing Officer or Director

Date