

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000123076

FILED
Jan 08, 2008
Secretary of State

Entity Name: ASPHALT PARK ENTERTAINMENT, INC.

Current Principal Place of Business:

3565 NW 195 TERRACE
MIAMI, FL 33056

New Principal Place of Business:

13552 NW 6TH STREET #202
PEMBROKE PINES, FL 33028

Current Mailing Address:

3565 NW 195 TERRACE
MIAMI, FL 33056

New Mailing Address:

13552 NW 6TH STREET #202
PEMBROKE PINES, FL 33028

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KATHLEEN
3565 NW 195 TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

CHANCELOR, CHRISTOPHER PRES
13552 NW 6TH STREET #202
PEMBROKE PINES, FL 33028 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: CHANCELOR CHRISTOPHER

01/08/2008

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: PD () Delete
Name: BAKER, GARFIELD
Address: 3565 NW 195 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: VP () Delete
Name: BAKER, KATHLEEN
Address: 3565 NW 195 TERRACE
City-St-Zip: MIAMI, FL 33056

Title: S/T (X) Delete
Name: GOMEZ, KADIENNE
Address: 3565 NW 195 TERRACE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CEDENO, JOVANA S
Address: 13552 NW 6TH STREET #202
City-St-Zip: PEMBROKE PINES, FL 33028

Title: CEO (X) Change () Addition
Name: MONTES, FERNANDO
Address: 13552 NW 6TH STREET #202
City-St-Zip: PEMBROKE PINES, FL 33028

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: CHANCELOR, CHRISTOPHER

PRES

01/08/2008

Electronic Signature of Signing Officer or Director

Date