2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140770

Entity Name: THE FORUM AMUSEMENT, INC.

FILED Nov 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

975 IMPERIAL GOLF COURSE BOULEVARD, #78 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

975 IMPERIAL GOLF COURSE BOULEVARD, #78 NAPLES, FL 34110

FEI Number: 20-3692107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOHNSON, BARRETT G

1020 EAST LAFAYETTE STREET

SUITE 204

TALLAHASSEE, FL 32301 US

BRYANT LAW OFFICE

300 FIFTH AVENUE SOUTH
SUITE 221

NAPLES, FL 34102 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: BRADLEY D. BRYANT, ESQUIRE 11/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: FALCIGNO, ANTHONY S JR.

Address: 975 IMPERIAL GOLF COURSE BLVD. #78

City-St-Zip: NAPLES, FL 34110

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: ANTHONY S. FALCIGNO, JR. PRES 11/16/2010