

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000003676

FILED
Sep 22, 2007
Secretary of State

Entity Name: ALL ABOUT AMUSEMENTS CORP.

Current Principal Place of Business:

15282 LOS ANGELES DR
LOXAHATCHEE, FL 33470

New Principal Place of Business:

4902 127 TRAIL N
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

15282 LOS ANGELES DR
LOXAHATCHEE, FL 33470

New Mailing Address:

PO BOX 7391
WEST PALM BEACH, FL 33405

FEI Number: 20-4122978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, EUGENE
7770 W OAKLAND PARK BLVD #470
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

LEWIS, ELLIOTT
4902 127 TR N
ROYAL PALM BEACH, FL 33411 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: ELLIOTT LEWIS

09/22/2007

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: LEWIS, ELLIOTT S
Address: 4902 127 TRAIL N
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: ELLIOTT LEWIS

PRES

09/22/2007

Electronic Signature of Signing Officer or Director

Date