

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000043450

FILED
Mar 12, 2008
Secretary of State

Entity Name: DRAGON'S DEN VIDEO ARCADE, INC.

Current Principal Place of Business:

2309 SE BERKSHIRE BOULEVARD
PORT ST LUCIE, FL 34952

New Principal Place of Business:

1376 SW CEDAR COVE
PORT ST LUCIE, FL 34986

Current Mailing Address:

2309 SE BERKSHIRE BOULEVARD
PORT ST LUCIE, FL 34952

New Mailing Address:

1376 SW CEDAR COVE
PORT ST LUCIE, FL 34986

FEI Number: 20-4603323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ANTONIO
2309 SE BERKSHIRE BOULEVARD
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

FIGUEROA, ANTONIO
1376 SW CEDAR COVE
PORT ST LUCIE, FL 34986 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: ANTONIO FIGUEROA

03/12/2008

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: PSTD () Delete
Name: FIGUEROA, ANTONIO
Address: 2309 SE BERKSHIRE BOULEVARD
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FIGUEROA, ANTONIO
Address: 1376 SW CEDAR COVE
City-St-Zip: PORT ST LUCIE, FL 34986

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: ANTONIO FIGUEROA

PSTD

03/12/2008

Electronic Signature of Signing Officer or Director

Date