2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074559

Entity Name: UNITED CIRCUS OPERATING COMPANY, INC.

FILED Apr 06, 2011 Secretary of State

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

6021 MEDICI CT 8466 NORTH LOCKWOOD RIDGE RD.

124

SARASOTA, FL 34243 SARASOTA, FL 34243

Current Mailing Address: New Mailing Address:

6021 MEDICI CT 8466 NORTH LOCKWOOD RIDGE RD.

124

SARASOTA, FL 34243 SARASOTA, FL 34243

FEI Number: 20-4957084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WOMELDORPH, HOWARD R
7648 LOCKWOOD RIDGE ROAD
WOMELDORPH, HOWARD R
8632 SR 70 E.

SARASOTA, FL 34243 US BRADENTON, FL 34202 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: HOWARD R WOMELDORPH 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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Name: TOTH, EDWARD J

Address: 8466 N. LOCKWOOD RIDGE RD.

City-St-Zip: SARASOTA, FL 34243

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: EDWARD J TOTH PRES 04/06/2011