

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143274

FILED
Apr 30, 2008
Secretary of State

Entity Name: O-TOWN AMUSEMENTS AND VENDING, INC.

Current Principal Place of Business:

2822 FORSYTH RD. STE. 108
WINTER PARK, FL 32792 US

New Principal Place of Business:

927 FERN ST.
SUITE 1400
ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address:

2822 FORSYTH RD. STE. 108
WINTER PARK, FL 32792 US

New Mailing Address:

480 SILVER DEW ST.
LAKE MARY, FL 32792 US

FEI Number: 20-5887285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, WILLIAM J
2822 FORSYTH RD.
STE 108
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

KURTZ, WILLIAM J
480 SILVER DEW ST.
LAKE MARY, FL 32746 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: WILLIAM J KURTZ

04/30/2008

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: P () Delete
Name: KURTZ, WILLIAM J
Address: 2822 FORSYTH RD. STE 108
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP () Delete
Name: KURTZ, JACKI R
Address: 2822 FORSYTH RD. STE 108
City-St-Zip: WINTER PARK, FL 32792 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KURTZ, WILLIAM J
Address: 480 SILVER DEW ST.
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP (X) Change () Addition
Name: KURTZ, JACKI R
Address: 480 SILVER DEW ST.
City-St-Zip: LAKE MARY, FL 32746 US

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: WILLIAM J. KURTZ

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date