

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000151388

FILED
Feb 06, 2009
Secretary of State

Entity Name: HOLD'EM OR FOLD'EM POKER LEAGUE, INC.

Current Principal Place of Business:

1756 CHATHAM CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

2098 GRASMERE DRIVE
APOPKA, FL 32703

Current Mailing Address:

1756 CHATHAM CIRCLE
APOPKA, FL 32703

New Mailing Address:

P.O. BOX 783814
WINTER GARDEN, FL 34778

FEI Number: 74-3200596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHINKER, WILLIAM T
1756 CHATHAM CIRCLE
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

SHINKER, WILLIAM T
2098 GRASMERE DRIVE
APOPKA, FL 32703 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 T. SHINKER

02/06/2009

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: PC () Delete
Name: SHINKER, WILLIAM
Address: 1756 CHATHAM CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: VPST () Delete
Name: SHINKER, GRISELLE
Address: 1756 CHATHAM CIRCLE
City-St-Zip: APOPKA, FL 32703 US

Title: D (X) Delete
Name: WATSON, WILLIAM
Address: 1756 CHATHAM CIRCLE
City-St-Zip: APOPKA, FL 32703 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHINKER, WILLIAM T
Address: 2098 GRASMERE DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: VP (X) Change () Addition
Name: SHINKER, GRISELLE
Address: 2098 GRASMERE DRIVE
City-St-Zip: APOPKA, FL 32703 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GRISELLE SHINKER

VP

02/06/2009

Electronic Signature of Signing Officer or Director

Date