

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000015739

FILED
Nov 28, 2010
Secretary of State

Entity Name: SECRET LEGION INC.

Current Principal Place of Business:

1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-8383424

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PENA, WADE T
1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A
ORLANDO, FL 32819 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: WADE T. PENA

11/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPSC
Name: PENA, WADE T
Address: 1000 UNIVERSAL STUDIOS PLAZA BLDG. 22A
City-St-Zip: ORLANDO, FL 32819

Title: VTAS
Name: ZIZZA, PHILIP R
Address: 1000 UNIVERSAL STUDIOS PLAZA BLDG.22
City-St-Zip: ORLANDO, FL 32819

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: WADE T. PENA

PRES

11/28/2010

Electronic Signature of Signing Officer or Director

Date