P07000016a30

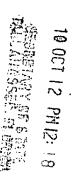
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COVER LETTER

TO:	Amendment Se Division of Cor	ction porations				
SUBJ	ЕСТ:	Global Night Ent	tertainme f Corporation	ent, Inc.		
DOCU	JMENT NUMBI	ER:P0	700001	6230		
The er	closed Statement	of Change of Registered Of	fice/Agent	and fee are sub	mitted for filing.	
Please	return all corresp	ondence concerning this ma	tter to the fo	ollowing:		
		Derricl Name of G	k Eihause Contact Per	:nson		
		The Eihau	sen Law Company	Firm		
		LIIIIA	Согарану			
	5237 Summerlin Commons Blvd., Suite 351 Address					
	_	Fort Mye City/State	rs, FL 339 and Zip Co	907 ode		
	E-m	Derrick@Eih ail address: (to be used fo	ausen-lav r future an	v.com nual report no	otification)	
For fur	ther information	concerning this matter, pleas	se call:			
		ck Eihausen	at (239)	690-9916 ytime Telephone Number	
	Name of	Contact Person	Āı	rea Code & Da	ytime Telephone Number	
Enclos	ed is a \$35.00 che	eck made payable to the Dep	artment of	State.		
		Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Clifton Buil	Section Corporations ding tive Center Circle	

TO:

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	ange is submitted for a co	rporation organize	607.1508, or 617.1508, Flo d under the laws of the Sta d agent, or both, in the Sta	te of Florida	
1. The name of	the corporation: Globa	l Night Enter	ainment, Inc.	, Fort Myers, FL 3390	<u></u>
3. The mailing a	address (if different): 14	813 Pine Tree I	Road, Orland Park IL	60462-1999	
4. Date of incor	poration/qualification:	02/05/2007	Document number:	P07000016230	
	d street address of the cur rtment of State: (If resign		nt and registered office on t	île with the	
	Derrick Eihausen				
	1625 Hendry Stree	t, Suite 301			
	Fort Myers, FL 339	001			1 8 1
6. The name and (if changed):		v registered agent (if changed) and /or register		ICT 12 P
	Derrick Eihausen				12: 1월
	5237 Summerlin C	ommons Blvd., P.O. Box NOT ac			<u> </u>
	Fort Myers, FL 339	07	- Limita	, f===	
The street address changed will	ess of its registered offic be identical.	e and the street ad	dress of the business offic	e of its registered agent,	
_			y its board of directors or led in writing of the chang		
////// Signatu	re of an officer or director		Thomas Burto	n, President	
I hereby accept I further agree of my duties, ar document is bei	the appointment as rea	isions of all statute if accept the obliga it a change in the r	agree to act in this capaci s relative to the proper a tion of my position as reg egistered office address, i	hv	
1/ M	mature of Registered Agent	<u> </u>	06/18/2 Date	2010	
(chalf of an entity:				
T	yped or Printed Name				

* * * FILING FEE: \$35.00 * * *

COVER LETTER

	Clobal Night Fate		lm m		
SUBJECT:	UBJECT: Global Night Entertainment, Inc. Name of Corporation				
DOCUMENT NUMBER	OCUMENT NUMBER: P07000016230				
The enclosed Statement of	f Change of Registered Offi	ce/Agent and fe	e are submitted for filir	ıg.	
Please return all correspo	ndence concerning this matt	er to the followi	ing:		
		Eihausen ontact Person			
	The Eihausen Law Firm Firm/Company				
	5237 Summerlin Commons Blvd., Suite 351 Address				
Fort Myers, FL 33907 City/State and Zip Code					
Derrick@Eihausen-law.com E-mail address: (to be used for future annual report notification)					
For further information co	oncerning this matter, please	call;			
	k Eihausen	at (239) 690-9 ode & Daytime Telepho	916	
Name of C	ontact Person	Area Co	ode & Daytime Telepho	ne Number	
Enclosed is a \$35.00 chec	k made payable to the Depa	rtment of State.			
Д Р	Mailing Address: Amendment Section Division of Corporations O. Box 6327 Callahassee, FL 32314	Am Div Clif 266	et Address: endment Section ision of Corporations fron Building 1 Executive Center C lahassee, FL 32301		

TO:

Amendment Section Division of Corporations

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of cha	provisions of sections 607.0502, inge is submitted for a corporati r to change its registered office	ion organized	under the laws of the Stat	e of Florida
	the corporation: Global Nig office address: 5237 Summe			, Fort Myers, FL 33907
3. The mailing a	ddress (if different): 14813 P	ine Tree R	oad, Orland Park IL 6	60462-1999
4. Date of incorp	poration/qualification: 02/0	05/2007	Document number:	P07000016230
	I street address of the current reg tment of State: (If resigned, ente		and registered office on fi	le with the
	Derrick Eihausen			
	1625 Hendry Street, Suit	te 301		
	Fort Myers, FL 33901			
6. The name and (if changed):	street address of the new regist	cred agent (if	changed) and /or registere	ed office
	Derrick Eihausen			
	5237 Summerlin Commo			
	Fort Myers, FL 33907	O. Box NOT acce	риоје	
The street address changed will	ess of its registered office and the identical.	he street addi	ress of the business office	e of its registered agent,
Such change wa authorized by th	as authorized by resolution duly ne board, or the corporation has	y adopted by s been notifie	its board of directors or led in writing of the chang	by an officer so e.
Signatur	e of en officer or director		Thomas Burtor Printed or typed name	n, President
l further agree t of my duties, an document is bei	the appointment as registered to comply with the provisions of d I am familiar with and accep ng filed merely to reflect a cha been notified in writing of this	of all statutes ot the obligati inge in the re	ree to act in this capacity relative to the proper an ion of my position as regi gistered office address, I	v. d complete performance stered agent. Or, if this hereby confirm that the
1 / lan.	, 4 4:		06/18/2	010
Sig	nature of Registered Agent		Date	
If signing on be	half of an entity:			
T	yped or Printed Name	_		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *