2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000026870

Entity Name: MEMORY LANE EVENT PLANNING CORP.

FILED Apr 18, 2011 Secretary of State

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

7601 SW 16TH TERRACE MIAMI, FL 33155

Current Mailing Address: New Mailing Address:

7601 SW 16TH TERRACE MIAMI, FL 33155

FEI Number: 51-0625642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOLDSTEIN, DANIEL A ESQ ONE DATRAN CENTER - STE 415 9100 S DADELAND BLVD MIAMI, FL 33156 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: DANIEL A GOLDSTEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PE

 Name:
 GILBERT, DANIEL

 Address:
 7601 SW 16TH TERRACE

 City-St-Zip:
 MIAMI, FL 33155

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: DANIEL GILBERT PD 04/18/2011