2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000042729

Entity Name: BIG EVENT CONCESSIONS INC.

FILED Jan 15, 2009 Secretary of State

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

5641 WALTHAM WAY 160 WEST CAMINO REAL LAKE WORTH, FL 334636607 120

BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

5641 WALTHAM WAY

LAKE WORTH, FL 334636607

160 WEST CAMINO REAL
120
BOCA RATON, FL 33432

FEI Number: 26-0419226 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:

WYMAN, ROBERT W 5641 WALTHAM WAY LAKE WORTH, FL 334636607 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: ROBERT W. WYMAN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: O'BRIEN, JACK Name: O'BRIEN, JOHN

Address: 160 WEST CAMINO REAL #120 Address: 160 WEST CAMINO REAL #120 City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOCA RATON, FL 33432

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: JOHN OBRIEN D 01/15/2009