

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107718

FILED
Mar 01, 2011
Secretary of State

Entity Name: ACTION GAMES, COMICS & COLLECTIBLES, INC.

Current Principal Place of Business:

782 WEST MONTROSE STREET
CLERMONT, FL 34711

New Principal Place of Business:

305 NORTH HIGHWAY 27
D
MINNEOLA, FL 34715 US

Current Mailing Address:

782 WEST MONTROSE STREET
CLERMONT, FL 34711

New Mailing Address:

305 NORTH HIGHWAY 27
D
MINNEOLA, FL 34715 US

FEI Number: 26-1193338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

A LAW OFFICE OF STEWART JACOBSON, P.A.
600 NORTH HIGHWAY 27
SUITE #6
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

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: STEWART JACOBSON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: SCHLAZER, SCOTT
Address: 655 OLYMPIC CIRCLE
City-St-Zip: OCOEE, FL 34761 US

Title: VP,D
Name: JACOBSON, ANTHONY
Address: 1837 VALLEY RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711 US

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: SCOTT SCHLAZER

Electronic Signature of Signing Officer or Director

P

03/01/2011

Date