

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030595

Entity Name: TAKE2 ENTERPRISES, INC.

FILED  
Dec 08, 2009  
Secretary of State

## Current Principal Place of Business:

9254 KETAY CIRCLE  
BOCA RATON, FL 33428 US

## New Principal Place of Business:

20824 BOCA RIDGE DRIVE NORTH  
BOCA RATON, FL 33428 US

## Current Mailing Address:

9254 KETAY CIRCLE  
BOCA RATON, FL 33428 US

## New Mailing Address:

20824 BOCA RIDGE DRIVE NORTH  
BOCA RATON, FL 33428 US

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

## Name and Address of Current Registered Agent:

ANDERTON, AREN  
9254 KETAY CIRCLE  
BOCA RATON, FL 33428 US

## Name and Address of New Registered Agent:

BAKER, AREN  
20824 BOCA RIDGE DRIVE NORTH  
BOCA RATON, FL 33428 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: AREN BAKER

12/08/2009

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:

Title: P ( ) Delete  
Name: ANDERTON, AREN  
Address: 9254 KETAY CIRCLE  
City-St-Zip: BOCA RATON, FL 33428 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: BAKER, AREN  
Address: 20824 BOCA RIDGE DRIVE NORTH  
City-St-Zip: BOCA RATON, FL 33428 US

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: AREN BAKER

P

12/08/2009

Electronic Signature of Signing Officer or Director

Date