

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000047809

Entity Name: ALLEN AMUSEMENT, CORP

FILED
Oct 06, 2011
Secretary of State

Current Principal Place of Business:

7055 WEST 2ND CT
HIALEAH, FL 33014

New Principal Place of Business:

6930 W 24 AV
HIALEAH, FL 33016

Current Mailing Address:

7055 WEST 2ND CT
HIALEAH, FL 33014

New Mailing Address:

6930 W 24AV
HIALEAH, FL 33016

FEI Number: 26-2612099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, ALEJANDRO
3355 WEST 68TH STREET
#136
HIALEAH, FL 33018 US

Name and Address of New Registered Agent:

ALLEN, ALEJANDRO
6930 W 24 AV
HIALEAH, FL 33016 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: ALEJANDRO ALLEN

Electronic Signature of Registered Agent

10/06/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALLEN, ALEJANDRO
Address: 6930 W 24AV
City-St-Zip: HIALEAH, FL 33016

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: ALEJANDRO ALLEN

Electronic Signature of Signing Officer or Director

P

10/06/2011

Date