

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000055750

FILED
Oct 08, 2009
Secretary of State

Entity Name: FLORIDA POKER ROOMS ADVERTISING AND PROMOTIONS INCORPORATED

Current Principal Place of Business:

742 ACOSTA STREET
JACKSONVILLE, FL 32204 DU

New Principal Place of Business:

742 ACOSTA STREET
JACKSONVILLE, FL 32204

Current Mailing Address:

742 ACOSTA STREET
JACKSONVILLE, FL 32204 DU

New Mailing Address:

742 ACOSTA STREET
JACKSONVILLE, FL 32204

FEI Number: 42-1766431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, NATHAN D
742 ACOSTA STREET
JACKSONVILLE, FL 32204 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: NATHAN DAVID MILLER

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: VPT () Delete
Name: MILLER, NATHAN D
Address: 13899 WHITE HERON PLACE
City-St-Zip: JACKSONVILLE, FL 32204 D

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MILLER, NATHAN D
Address: 742 ACOSTA STREET
City-St-Zip: JACKSONVILLE, FL 32204

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: NATHAN DAVID MILLER

PRES

10/08/2009

Electronic Signature of Signing Officer or Director

Date