2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000057813

Entity Name: CAP ENTERTAINMENT, INC

FILED Apr 10, 2012 Secretary of State

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

8712 BAY RIDGE BLVD ORLANDO, FL 32241

Current Mailing Address: New Mailing Address:

8712 BAY RIDGE BLVD ORLANDO, FL 32241

FEI Number: 27-0512014 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:

PERRY, ANN 8712 BAY RIDGE BLVD ORLANDO, FL 32241 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: ANN PERRY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PERRY, CLIFFORD Address: 8712 BAY RIDGE BLVD City-St-Zip: ORLANDO, FL 32241

Title: VP

Name: PERRY, ANN

Address: 8712 BAY RIDGE BLVD City-St-Zip: ORLANDO, FL 32241

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: CLIFFORD PERRY PRES 04/10/2012