2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000086422

Entity Name: T.A.J. ARCADES, INC.

FILED May 25, 2011 Secretary of State

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

7163 W OAKLAND PARK BLVD. LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

7163 W OAKLAND PARK BLVD. LAUDERHILL, FL 33313

FEI Number: 27-1155374 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:

CLAY, TONIA 7163 W. OAKLAND PARK BLVD. LAUDERHILL, FL 33313 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: TONIA CLAY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P/D

Name: CLAY, TONIA

Address: 7163 W. OAKLAND PARK BLVD. City-St-Zip: LAUDERHILL, FL 33313

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: TONIA CLAY MNGR 05/25/2011