2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000020875

Entity Name: NIGHT TRAIN ENTERTAINMENT INC

FILED Jan 04, 2012 Secretary of State

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

334 E HARVARD ST ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

334 E HARVARD ST ORLANDO, FL 32804

FEI Number: 27-2032066 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:

ZAMOJSKI, KENNETH 334 E HARVARD ST ORLANDO, FL 32804 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: KENNETH ZAMOJSKI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ZAMOJSKI, KENNETH Address: 334 E HARVARD ST City-St-Zip: ORLANDO, FL 32804

Title: F

Name: COTTRELL, ROBERT Address: 334 E HARVARD ST City-St-Zip: ORLANDO, FL 32804

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: KENNETH ZAMOJKI CEO 01/04/2012