

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000064475

Entity Name: PLAY PENSACOLA INC.

FILED
Apr 13, 2012
Secretary of State

Current Principal Place of Business:

4311 BAYOU BLVD, UNIT S-196
OEBSACIKA, FK 32503

New Principal Place of Business:

16 SOUTH PALAFOX PLACE
SUITE 200
PENSACOLA, FL 32502

Current Mailing Address:

4311 BAYOU BLVD, UNIT S-196
OEBSACIKA, FK 32503

New Mailing Address:

16 SOUTH PALAFOX PLACE
SUITE 200
PENSACOLA, FL 32502

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: LAO, ALBERT R
Address: 16 SOUTH PALAFOX PLACE, SUITE 200
City-St-Zip: PENSACOLA, FL 32502

Title: VPD
Name: BANACIA, EDWIN J
Address: 16 SOUTH PALAFOX PLACE, SUITE 200
City-St-Zip: PENSACOLA, FL 32502

Title: D
Name: SMITH, PETER
Address: 16 SOUTH PALAFOX PLACE, SUITE 200
City-St-Zip: PENSACOLA, FL 32502

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: ALBERT R LAO

PSD

04/13/2012

Electronic Signature of Signing Officer or Director

Date