

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P11000006994

**FILED**  
**Oct 11, 2012**  
**Secretary of State**

**Entity Name:** AMUSEMENT EMPIRE BH CORP

**Current Principal Place of Business:**

2200 E HALLANDALE BEACH BLVD  
#709  
HALLANDALE BEACH, FL 33009

**New Principal Place of Business:**

**Current Mailing Address:**

2200 E HALLANDALE BEACH BLVD  
#709  
HALLANDALE BEACH, FL 33009

**New Mailing Address:**

**FEI Number:** 27-4603592

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ABED, EZRA  
1745 E HALLANDALE BEACH BLVD  
#201W  
HALLANDALE, FL 33009 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:** AVIAD HAGAG

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** ABED, EZRA  
**Address:** 1745 E HALLADALE BEACH BLVD #201W  
**City-St-Zip:** HALLANDALE, FL 33009

**Title:** VP  
**Name:** HAGAG, AVIAD  
**Address:** 2200 E HALLANDALE BEACH BLVD #709  
**City-St-Zip:** HALLANDALE, FL 33009

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:** AVIAD HAGAG

VP

10/11/2012

Electronic Signature of Signing Officer or Director

Date