2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000045883

Entity Name: ADVENTURE ZONE ORLANDO, INC.

FILED Sep 30, 2013 Secretary of State

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

1051 W. SAND LAKE RD. ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

1051 W. SAND LAKE RD. ORLANDO, FL 32809

FEI Number: 61-1687394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

 SMITH, MARK
 CARTER, TOM

 9498 ALT A1A
 1051 W. SAND LAKE RD.

 LAKE PARK, FL 33403
 US

 ORLANDO, FL 32809

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: TOM CARTER 09/30/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D.P

 Name:
 CARTER, TOM

 Address:
 2 SCULLION COURT

 City-St-Zip:
 TORONTO, ON M9V4X2 CA

Title:

Name: NGUYEN, HUUCU Address: 122 TENNISON RD

City-St-Zip: RICHMOND HILL, ON L4C8C8 CA

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: TOM CARTER D 09/30/2013