

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000053457

FILED
Oct 10, 2013
Secretary of State

Entity Name: THE DUNGEONS HAUNTED ATTRACTIONS INC.

Current Principal Place of Business:

9 SORREL ST
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

9 SORREL ST
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 45-5555821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, STEPHEN J JR
8958 MCCLELLAND RD
JACKSONVILLE, FL 32234 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: STEVEN HENDRIX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ALLEN, RYAN L
Address: 9 SORREL ST
City-St-Zip: MIDDLEBURG, FL 32068

Title: COO
Name: HENDRIX, STEPHEN J
Address: 8958 MCCLELLAND RD
City-St-Zip: JACKSONVILLE, FL 32234

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: RYAN ALLEN

CEO

10/10/2013

Electronic Signature of Signing Officer or Director

Date