

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000087142

Entity Name: DUKE'S AMUSEMENTS, INC.

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

4310 SHERIDAN ST.
#202
HOLLYWOOD, FL 33021

New Principal Place of Business:

1620 24TH STREET SE
RUSKIN, FL 33570

Current Mailing Address:

4310 SHERIDAN ST.
#202
HOLLYWOOD, FL 33021

New Mailing Address:

1620 24TH STREET SE
RUSKIN, FL 33570

FEI Number: 65-0454147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON, ANDRE S
4310 SHERIDAN ST.
#202
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

JOHNSON, JUNE E
406 DEWOLF ROAD
BRANDON, FL 33511 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: JUNE E. JOHNSON

10/19/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: TROMBETTI, JOSEPH D.
Address: 4310 SHERIDAN ST., #202
City-St-Zip: HOLLYWOOD, FL

Title: STD () Delete
Name: TROMBETT, WENDY
Address: 4310 SHERIDAN ST.
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: TROMBETTI, JOSEPH D.
Address: 1620 24TH STREET SE
City-St-Zip: RUSKIN, FL 33570

Title: STD (X) Change () Addition
Name: TROMBETT, WENDY
Address: 1620 24TH STREET SE
City-St-Zip: RUSKIN, FL 33570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WENDY G. TROMBETTI

STD

10/19/2005

Electronic Signature of Signing Officer or Director

Date