

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000056637

FILED
Jan 03, 2005
Secretary of State

Entity Name: ALL-STAR FUN PARKS, INC.

Current Principal Place of Business:

11506 N.W. 129TH TERRACE
ALACHUA, FL 32615

New Principal Place of Business:

721 NW 21ST AVE
CHIEFLAND, FL 32626

Current Mailing Address:

11506 N.W. 129TH TERRACE
ALACHUA, FL 32615

New Mailing Address:

P.O. BOX 1180
ALACHUA, FL 32616

FEI Number: 59-3392441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIKELL, CRAIG D
11506 NW 129 TERR
ALACHUA, FL 32615 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: CRAIG D MIKELL

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: D () Delete
Name: MIKELL, CRAIG D
Address: 11506 N.W. 129TH TERRACE
City-St-Zip: ALACHUA, FL 32615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MIKELL, CRAIG D
Address: 11506 N.W. 129TH TERRACE
City-St-Zip: ALACHUA, FL 32615

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: CRAIG D MIKELL

Electronic Signature of Signing Officer or Director

PRES

01/03/2005

Date