

**2009 FOR PROFIT CORPORATION REINSTATEMENT**

**FILED  
Oct 29, 2009  
Secretary of State**

DOCUMENT# P96000083842

Entity Name: MCDONALD'S PLAYWORLD, INC.

**Current Principal Place of Business:**

6375 N.W. 2ND AVENUE  
MIAMI, FL 33150

**New Principal Place of Business:**

**New Mailing Address:**

6375 N.W. 2ND AVENUE  
MIAMI, FL 33150

**Current Mailing Address:**

915 N.W. 1ST AVENUE  
MIAMI, FL 33136

FEI Number: 65-0701740      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CARTY, MARCIA G  
9115 SW 147TH COURT  
MIAMI, FL 33136      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: MARCIA G CARTY

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: PV      ( ) Delete  
Name: CARTY, MARCIA G  
Address: 9115 SW 147TH COURT  
City-St-Zip: MIAMI, FL 33136

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: BM      ( ) Change (X) Addition  
Name: YOUNG, HAZEL  
Address: 3135 NW 48TH TERRACE  
City-St-Zip: MIAMI, FL 33142

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARCIA CARTY

Electronic Signature of Signing Officer or Director

PV

10/29/2009

Date