

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000062101

FILED
Sep 28, 2011
Secretary of State

Entity Name: CANNON AMUSEMENTS INC.

Current Principal Place of Business:

8 BRADFORD LANE
PLAINSBORO, NJ 08536

New Principal Place of Business:

Current Mailing Address:

8 BRADFORD LANE
PLAINSBORO, NJ 08536

New Mailing Address:

FEI Number: 52-2179098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVONA, MARCO
9424 SW 142 ST.
MIAMI, FL 33176 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: MARCO VIVONA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINIC, VIVONA JR
Address: 8 BRADFORD LANE
City-St-Zip: PLAINSBORO, NJ 08536

Title: V
Name: VIVONA, MARCO
Address: 9424 SW 142 ST
City-St-Zip: MIAMI, FL 33176

Title: T
Name: DOBOS, PIA
Address: 2309 E. PIERSON CT.
City-St-Zip: BLOOMINGTON, IN 47401

Title: S
Name: VIVONA, DARIO
Address: 8 BRADFORD LANE
City-St-Zip: PLAINSBORO, NJ 08536

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: DOMINIC VIVONA JR.

Electronic Signature of Signing Officer or Director

P

09/28/2011

Date