

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000086388

Entity Name: E-PLUS ENTERTAINMENT, INC.

FILED  
Jan 16, 2008  
Secretary of State

## Current Principal Place of Business:

1332 OLD BURNT STORE ROAD  
CAPE CORAL, FL 33993

## New Principal Place of Business:

## Current Mailing Address:

1332 OLD BURNT STORE ROAD  
CAPE CORAL, FL 33993

## New Mailing Address:

6012 TOPAZ STREET  
3  
LAS VEGAS, NV 89120

FEI Number: 65-0950687

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SHOLL, DAVID  
887 HOMESTEAD DRIVE NORTH  
NORTH FORT MYERS, FL 33917 US

## Name and Address of New Registered Agent:

SHOLL, STEPHEN  
1332 OLD BURNT STORE RD. N.  
CAPE CORAL, FL 33993 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: STEPHEN SHOLL

01/16/2008

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: P ( ) Delete  
Name: SHOLL, DAVID  
Address: 887 HOMESTEAD DRIVE NORTH  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: S (X) Delete  
Name: SHOLL, NANCY  
Address: 887 HOMESTEAD DRIVE NORTH  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V (X) Delete  
Name: SHOLL, STEPHEN  
Address: 1332 OLD BURNT STORE ROAD  
City-St-Zip: CAPE CORAL, FL 33993

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SHOLL, STEPHEN  
Address: 1332 OLD BURNT STORE RD. N.  
City-St-Zip: CAPE CORAL, FL 33993

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

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

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: STEPHEN SHOLL

P

01/16/2008

Electronic Signature of Signing Officer or Director

Date