

2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000024036

Entity Name: LAUTHER AMUSEMENTS, INC

Current Principal Place of Business:

10009 ALAVISTA DR
GIBSONTON, FL 33534

Current Mailing Address:

PO BOX 1835
GIBSONTON, FL 33534

FEI Number: 59-2162936

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAUTHER, MICHAEL B
10009 ALAVISTA DR
TAMPA
GIBSONTON, FL 33534 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: MICHAEL B LAUTHER

01/11/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|--------------------|-----------------|--------------------|
| Title | P | Title | VP |
| Name | LAUTHER, MICHAEL B | Name | LAUTHER, THOMAS M |
| Address | 10009 ALAVISTA DR | Address | 10009 ALAVISTA DR |
| City-State-Zip: | GIBSONTON FL 33534 | City-State-Zip: | GIBSONTON FL 33534 |

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: MICHAEL B LAUTHER

PRESIDENT

01/11/2016

Electronic Signature of Signing Officer/Director Detail

Date