

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000106955

FILED
Feb 17, 2014
Secretary of State

Entity Name: GAME TECHNOLOGY LLC

Current Principal Place of Business:

9737 NW 41ST STREET
SUITE 674
DORAL, FL 33178

New Principal Place of Business:

9600 NW 38ST STREET
SUITE 313
DORAL, FL 33178

Current Mailing Address:

9737 NW 41ST STREET
SUITE 674
DORAL, FL 33178

New Mailing Address:

9600 NW 38ST STREET
SUITE 313
DORAL, FL 33178

FEI Number: 20-3726071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DONNEYS, ALBA S
15784 SW 21 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

OLIVARES, LUIS
9600 NW 38ST STREET
SUITE 313
DORAL, FL 33178 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: LUIS OLIVARES

02/17/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGR
Name: OLIVARES, LUIS E
Address: 9600 NW 38ST STREET SUITE 313
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: GALLIMBERTI, DANIEL O
Address: 9600 NW 38ST STREET SUITE 313
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: PAZ, EDUARDO A
Address: 9600 NW 38ST STREET SUITE 313
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: GOLMAN, FABIAN R
Address: 9600 NW 38ST STREET SUITE 313
City-St-Zip: DORAL, FL 33178

Title: MGR
Name: RODRIGUEZ, GERARDO
Address: 9600 NW 38ST STREET SUITE 313
City-St-Zip: DORAL, FL 33178

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: LUIS OLIVARES

MGR

02/17/2014

Electronic Signature of Authorized Person

Date