

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000026138

FILED
Apr 23, 2012
Secretary of State

Entity Name: MULTITECH GAMES U.S.A., INC.

Current Principal Place of Business:

6959 NW 82ND AVE
MEDLEY, FL 33166

New Principal Place of Business:

Current Mailing Address:

6959 NW 82ND AVE
MEDLEY, FL 33166

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSSE, SEBASTIAN
6959 NW 82ND AVE
MEDLEY, FL 33166 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: SEBASTIAN MOSSE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOSSE, SEBASTIAN
Address: 11300 NW 87TH CT
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VPD
Name: GRANDJEAN, ANA
Address: 11300 NW 87TH CT
City-St-Zip: HIALEAH GARDENS, FL 33018

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: SEBASTIAN MOSSE

PD

04/23/2012

Electronic Signature of Signing Officer or Director

Date