

P99000031678

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

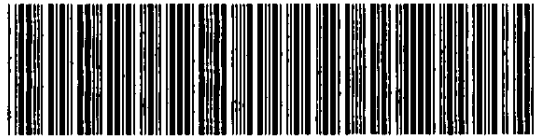
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TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** AFRICAN GAME INDUSTRIES, INC  
Name of Corporation

**DOCUMENT NUMBER:** P99000031678

The enclosed Statement of Change of Registered Office/Agent and fec are submitted for filing.

Please return all correspondence concerning this matter to the following:

CRAIG BALLARD

Name of Contact Person

AFRICAN GAME INDUSTRIES, INC

Firm/Company

PO BOX 161145

Address

FT WORTH, TX, 76161

City/State and Zip Code

Africangame@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CRAIG BALLARD

Name of Contact Person

at ( 850 ) 439 9944

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation: AFRICAN GAME INDUSTRIES, INC
- 2. The principal office address: 2512 NE LOOP 820, SUITE B, FT WORTH, TX, 76106
- 3. The mailing address (if different): PO BOX 161145, FT WORTH, TX, 76161
- 4. Date of incorporation/qualification: APRIL 7, 1999 Document number: P99000031678
- 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

CRAIG BALLARD  
3111 BRITTANY TERRACE  
PENSACOLA, FL, 32504

10 APR 14 PM 3:12  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 AFFIDAVIT AND FILED

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

DENIS A BRASLOW  
917 NORTH 12TH AVENUE  
P.O. Box NOT acceptable  
PENSACOLA, FL, 32501

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
 Signature of an officer or director

CRAIG BALLARD - PRESIDENT  
 Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
 Signature of Registered Agent

4-12-10  
 Date

If signing on behalf of an entity:

**DENIS A. BRASLOW**  
**ATTORNEY AT LAW**  
917 N. 12TH AVE  
**PENSACOLA, FL 32501**

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314