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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <i>F04000001798</i>			
1. Corporation Name Southern Gaming and Entertainment Inc.			
2. Principal Office Address - No P.O. Box # 417 Lakeshore East Suite, Apt. #, etc.		3. Mailing Office Address P.O. Box 1393 Suite, Apt. #, etc.	
City & State St. Catharines, Ontario Zip L2R 7K6		City & State Lewiston, New York Zip 14092	
Country Canada		Country USA	
4. Date Incorporated or Qualified To Do Business in Florida 04/01/2004			
5. FEI Number 98-0421868		Applied For ☐ Not Applicable	
6. CERTIFICATE OF STATUS DESIRED ☐			
7. Name and Address of Current Registered Agent Name CT Corporation Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road Suite, Apt. #, Etc. City Plantation State FL Zip Code 33324			
8. I, being appointed the registered agent of the above named corporation, do hereby will and accept the obligations of section 607.0505 or 617.0505, F.S. Signature of Registered Agent <i>[Signature]</i> JAMES M. NEWSOME Date <i>8/29/07</i> REGISTERED AGENT MUST SIGN Special Assistant Secretary			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Pres/Sec	Stephen Finch	P.O. Box 1393	Lewiston, New York 14092
Treas/Di			
REINSTATEMENT <i>08-07</i> RR			
10. I certify that I am an officer or director of the corporation or trustee represented to submit this application and that the information provided for in chapters 607 or 617, F.S. is true and correct and that I am not a person who has been convicted of a crime involving moral turpitude within the last 10 years. I am not a person who has been convicted of a crime involving moral turpitude within the last 10 years. I am not a person who has been convicted of a crime involving moral turpitude within the last 10 years.			
SIGNATURE <i>[Signature]</i> Stephen Finch, President		Date <i>8/29/07</i> Phone Number <i>905-646-6274</i>	

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT**SOUTHERN GAMING AND ENTERTAINMENT INC.**

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