

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004024

FILED
Mar 19, 2008
Secretary of State

Entity Name: INTERACTIVE GAMES (NV), INC.

Current Principal Place of Business:

319 CLEMATIS STREET SUITE 803
WEST PALM BEACH, FL 33401

New Principal Place of Business:

319 CLEMATIS STREET SUITE 703
WEST PALM BEACH, FL 33401

Current Mailing Address:

319 CLEMATIS STREET SUITE 803
WEST PALM BEACH, FL 33401

New Mailing Address:

319 CLEMATIS STREET SUITE 703
WEST PALM BEACH, FL 33401

FEI Number: 87-0567853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, B. MICHAEL
319 CLEMATIS STREET SUITE 803
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

FONG, HENRY
319 CLEMATIS STREET SUITE 703
WEST PALM BEACH, FL 33401 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: HENRY FONG

03/19/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FONG, HENRY
Address: 7315 E PEAKVIEW AVE
City-St-Zip: ENGLEWOOD, CO 80111

Title: CFO () Delete
Name: HOLLANDER, BARRY
Address: 319 CLEMATIS STREET SUITE 803
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP () Delete
Name: HOLLANDER, BARRY
Address: 319 CLEMATIS STREET SUITE 803
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST () Delete
Name: OLSON, THOMAS
Address: 319 CLEMATIS STREET SUITE 803
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FONG, HENRY
Address: 319 CLEMATIS STREET SUITE 703
City-St-Zip: WEST PALM BEACH, FL 33401

Title: CFO (X) Change () Addition
Name: HOLLANDER, BARRY
Address: 319 CLEMATIS STREET SUITE 703
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VP (X) Change () Addition
Name: HOLLANDER, BARRY
Address: 319 CLEMATIS STREET SUITE 703
City-St-Zip: WEST PALM BEACH, FL 33401

Title: ST (X) Change () Addition
Name: OLSON, THOMAS
Address: 7315 E PEAKVIEW AVE
City-St-Zip: ENGLEWOOD, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HENRY FONG

DP

03/19/2008

Electronic Signature of Signing Officer or Director

Date