

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006350

Entity Name: SAS GAMES, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

403 BREVARD AVE., STE. 1
COCOA, FL 32922

New Principal Place of Business:

403 BREVARD AVE.
SUITE 1
COCOA, FL 32922

Current Mailing Address:

403 BREVARD AVE., STE. 1
COCOA, FL 32922

New Mailing Address:

403 BREVARD AVE.
SUITE 1
COCOA, FL 32922

FEI Number: 41-2124702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLEN, SIOBHAN CEO
403 BREVARD AVE., STE. 1
COCOA, FL 32922 US

Name and Address of New Registered Agent:

MULLEN, SIOBHAN CEO
403 BREVARD AVE.
SUITE 1
COCOA, FL 32922 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: SIOBHAN MULLEN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MULLEN, SIOBHAN
Address: 403 BREVARD AVE., STE. 1
City-St-Zip: COCOA, FL 32922

Title: PRES
Name: SCULLY, STEPHEN
Address: 403 BREVARD AVE., STE. 1
City-St-Zip: COCOA, FL 32922

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: STEPHEN SCULLY

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date