

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F07000000180

**FILED**  
**Aug 11, 2010**  
**Secretary of State**

**Entity Name:** GAMMA ENTERTAINMENT INC

**Current Principal Place of Business:**

3300 COTE-VERTU  
SUITE 406  
MONTREAL QUEBEC, H4R2B7 CANA, XX XX

**New Principal Place of Business:**

3300 COTE-VERTU  
SUITE 406  
MONTREAL, QC H4R 2B7 CA

**Current Mailing Address:**

3300 COTE-VERTU  
SUITE 406  
MONTREAL QUEBEC, H4R2B7 CANA, XX XX

**New Mailing Address:**

3300 COTE-VERTU  
SUITE 406  
MONTREAL, QC H4R 2B7 CA

**FEI Number:** 98-0384543

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

BERNARD, KARL  
730 3RD STREET  
#106  
MIAMI BEACH, FL 33139 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:** KARL BERNARD

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** BERNARD, KARL  
**Address:** 3300 COTE-VERTU, SUITE 406  
**City-St-Zip:** MONTREAL, QC H4R 2B7 CA

**Title:** VP  
**Name:** BASTIEN, DANIEL  
**Address:** 3300 COTE-VERTU, SUITE 406  
**City-St-Zip:** MONTREAL, QC H4R2B7 CA

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:** DANIEL BASTIEN

CFO

08/11/2010

Electronic Signature of Signing Officer or Director

Date