2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001977

Entity Name: GOTTAPLAY INTERACTIVE, INC.

FILED Nov 13, 2008 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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1000 5TH ST - # A204 1451 W. CYPRESS CREEK

MIAMI BEACH, FL 33139 SUITE 300

FT. LAUDERDALE, FL 333091953 US

Current Mailing Address: New Mailing Address:

3226 ROSEDALE ST NW 1000 TOWN CENTER STE 200 STE 180

GIG HARBOR, WA 983351806 TACOMA, WA 984221194 US

FEI Number: 20-1645637 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: NANCY LYDON

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C () Delete Title: CEO (X) Change () Addition

 Name:
 GORST, JOHN P
 Name:
 SKIDELL, MATTHEW

 Address:
 3226 ROSEDALE ST NW - STE 200
 Address:
 64 COMMERCIAL AVENUE

 City-St-Zip:
 GIG HARBOR, WA 983351806
 City-St-Zip:
 GARDEN CITY, NY 11530 US

Title: STD () Delete Title: DIR (X) Change () Addition

 Name:
 BENTON, M. CARROLL
 Name:
 SKIDELL, MATTHEW

 Address:
 3226 ROSEDALE ST NW - STE 200
 Address:
 64 COMMERCIAL AVENUE

 City-St-Zip:
 GIG HARBOR, WA 983351806
 City-St-Zip:
 GARDEN CITY, NY 11530 US

Title: D () Delete Title: DIR (X) Change () Addition

 Name:
 LEVIN, MARK
 Name:
 ROCCHETTI, MICHAEL

 Address:
 3226 ROSEDALE ST NW - STE 200
 Address:
 64 COMMERCIAL AVENUE

 City-St-Zip:
 GIG HARBOR, WA 983351806
 City-St-Zip:
 GARDEN CITY, NY 11530 US

Title: P (X) Delete Title: () Change () Addition

 Name:
 RASHEED, ASRA
 Name:

 Address:
 3226 ROSEDALE ST NW - STE 200
 Address:

 City-St-Zip:
 GIG HARBOR, WA 983351806
 City-St-Zip:

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: /S/ MATTHEW SKIDELL CEO 11/13/2008