

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000076046

Entity Name: GAME XCHANGE, LLC

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

283 GRANADA ROAD
WEST PALM BEACH, FL 33401

New Principal Place of Business:

283 GRANADA DR.
WEST PALM BEACH, FL 33401

Current Mailing Address:

283 GRANADA ROAD
WEST PALM BEACH, FL 33401

New Mailing Address:

10300 WESTFOREST HILL BLVD
WELLINGTON, FL 33414

FEI Number: 20-3575433 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KATZ, MARTIN V
625 N. FLAGLER DRIVE
WEST PALM BEACH, FL 33401 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: KATZ MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIAMS, VICTOR
Address: 283 GRANADA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VICTOR WILLIAMS

MGRM

10/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date