

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000028636

FILED
Mar 20, 2009
Secretary of State

Entity Name: GAMING BITS LLC

Current Principal Place of Business:

7715 SW 86 STREET
APT A2-407
MIAMI, FL 33143 US

New Principal Place of Business:

3232 CORAL WAY
407
MIAMI, FL 33145 US

Current Mailing Address:

7715 SW 86 STREET
APT A2-407
MIAMI, FL 33143 US

New Mailing Address:

3232 CORAL WAY
407
MIAMI, FL 33145 US

FEI Number: 27-0140147 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

MORGENSTERN, ALEXIS
7715 SW 86 STREET
APT A2-407
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MORGENSTERN, ALEXIS MR.
3232 CORAL WAY
407
MIAMI, FL 33145 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: ALEXIS MORGENSTERN

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: MORGENSTERN, ALEXIS
Address: 7715 SW 86 ST, APT A2-407
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: MORGENSTERN, ALEXIS
Address: 3232 CORAL WAY #407
City-St-Zip: MIAMI, FL 33145

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: ALEXIS MORGENSTERN

MR.

03/20/2009

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