

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047543

Entity Name: GOODFELLAS GAMES LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

1061 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Principal Place of Business:

1428 E, SEMORAN BLVD.
STE 108
APOPKA, FL 32703 US

Current Mailing Address:

1061 WEST ORANGE BLOSSOM TRAIL
APOPKA, FL 32712 US

New Mailing Address:

1428 E, SEMORAN BLVD.
STE 108
APOPKA, FL 32703 US

FEI Number: 20-4842685 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:

Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD
SUITE A-100
TAMPA, FL 336123425 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: MONICA MCCOWN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCCOWN, MONICA
Address: 1403 BLACK WILLOW TRAIL
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

Title: MGRM
Name: MONDRAGON, DANIEL
Address: 993 EAGLES FORREST DRIVE
City-St-Zip: APOPKA, FL 32712 US

I hereby 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: MONICA MCCOWN

MGRM

02/05/2010

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