2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000047543

Entity Name: GOODFELLAS GAMES LLC

FILED Nov 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1428 E, SEMORAN BLVD. STE 108

APOPKA, FL 32703 US

Current Mailing Address: 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 (X)

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

MCCOWN, KEITH T

4130 SHADE TREE LOOP

APT. 65

ORLANDO, FL 32810 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: KEITH MCCOWN 11/05/2012

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 Statues.

SIGNATURE: MONICA MCCOWN MGMR 11/05/2012