

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000122974

FILED
Mar 18, 2009
Secretary of State

Entity Name: CRISPY BACON GAMES LLC

Current Principal Place of Business:

1861 UPPER COVE TER
SARASOTA, FL 34231 US

New Principal Place of Business:

292 WINDING VINE LANE
ORLANDO, FL 32824 US

Current Mailing Address:

1861 UPPER COVE TER
SARASOTA, FL 34231 US

New Mailing Address:

292 WINDING VINE LANE
ORLANDO, FL 32824 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIS, ALAN E
1861 UPPER COVE TER
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WILLIS, RYAN A
292 WINDING VINE LANE
ORLANDO, FL 32824 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: RYAN WILLIS

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLIS, RYAN
Address: 1861 UPPER COVE TER
City-St-Zip: SARASOTA, FL 34231 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILLIS, RYAN
Address: 292 WINDING VINE LANE
City-St-Zip: ORLANDO, FL 32824 US

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: RYAN WILLIS

MR.

03/18/2009

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