

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000081946

FILED
May 18, 2009
Secretary of State

Entity Name: FLORIDA BINGO COMPANY LLC

Current Principal Place of Business:

977 S. ORANGE BLOSSON TRAIL, SUITE 24
ORLANDO, FL 32837

New Principal Place of Business:

9777 S. ORANGE BLOSSON TRAIL, SUITE 21
ORLANDO, FL 32837

Current Mailing Address:

977 S. ORANGE BLOSSON TRAIL, SUITE 24
ORLANDO, FL 32837

New Mailing Address:

9777 S. ORANGE BLOSSON TRAIL, SUITE 21
ORLANDO, FL 32837

FEI Number: 33-1213132 **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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

ADAMS, RICHARD B
2214 SAN VITTORINO CR
102
KISSIMMEE, FL 34741 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: RICHARD ADAMS

05/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YOUNG, JAY A
Address: 4645 WESTERVILLE RD.
City-St-Zip: COLUMBUS, OH 43231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YOUNG, JAY A
Address: 3808 HUNTERS ISLE DR
City-St-Zip: ORLANDO, FL 32837

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: JAY YOUNG

MGRM

05/18/2009

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