

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000051286

Entity Name: DIXIE GAMES, LLC

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

12377 S. CLEVELAND AVENUE
SUITE #1B
FORT MYES, FL 33907

Current Mailing Address:

12377 S. CLEVELAND AVENUE
SUITE #1B
FORT MYES, FL 33907

New Principal Place of Business:

12377 S. CLEVELAND AVENUE
SUITE #12
FORT MYERS, FL 33907

New Mailing Address:

12377 S. CLEVELAND AVENUE
SUITE #12
FORT MYERS, FL 33907

FEI Number: 26-2671453 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:

MARTIN, WILLIAM J
12377 S. CLEVELAND AVENUE
SUITE #1B
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: WILLIAM J MARTIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARTIN, WILLIAM J
Address: 12377 S. CLEVELAND AVENUE, SUITE #1B
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM () Delete
Name: SANIOLA, MELINDA
Address: 12377 S. CLEVELAND AVENUE, SUITE #1B
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM (X) Delete
Name: AUDERS, SUSAN
Address: 12377 S. CLEVELAND AVENUE, SUITE #1B
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, WILLIAM J
Address: 12377 S. CLEVELAND AVENUE, SUITE #12
City-St-Zip: FORT MYERS, FL 33907

Title: MGRM (X) Change () Addition
Name: SANIOLA-MARTIN, MELINDA
Address: 12377 S. CLEVELAND AVENUE, SUITE #12
City-St-Zip: FORT MYERS, FL 33907

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM J MARTIN

MGRM

12/11/2009

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