

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000070779

Entity Name: GAME EMPIRE, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

12879 SOUTHWEST 207TH TERRACE
MIAMI, FL 33177

New Principal Place of Business:

20111 SW 127 AVE
MIAMI, FL 33177

Current Mailing Address:

12879 SOUTHWEST 207TH TERRACE
MIAMI, FL 33177

New Mailing Address:

20111 SW 127 AVE
MIAMI, FL 33177

FEI Number: 26-3069515 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MAYKEL FERNANDEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FERNANDEZ, MAYKEL
Address: 12879 SOUTHWEST 207TH TERRACE
City-St-Zip: MIAMI, FL 33177

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: MAYKEL FERNANDEZ

MGR

01/05/2010

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