

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000105481

FILED
Feb 02, 2012
Secretary of State

Entity Name: GAME ON WINTER HAVEN, LLC

Current Principal Place of Business:

6370 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884

New Principal Place of Business:

Current Mailing Address:

6370 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 26-3707749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLANIS, IRENE
6370 CYPRESS GARDENS BLVD.
WINTER HAVEN, FL 33884 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: IRENE KAPLANIS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAPLANIS, CATHERINE I
Address: 6370 CYPRESS GARDENS BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: MGRM
Name: JAYNE, STANLEY T
Address: 6370 CYPRESS GARDENS BLVD.
City-St-Zip: WINTER HAVEN, FL 33884

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: CATHERINE IRENE KAPLANIS

MGRM

02/02/2012

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