

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000113348

Entity Name: AGS FINANCING LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1680 MICHIGAN AVE
STE 1001
MIAMI BEACH, FL 33139

New Principal Place of Business:

14850 NW 44TH COURT
OPA LOCKA, FL 33054 US

Current Mailing Address:

1680 MICHIGAN AVE
STE 1001
MIAMI BEACH, FL 33139

New Mailing Address:

14850 NW 44TH COURT
OPA LOCKA, FL 33054 US

FEI Number: 27-1393497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANS, STEPHEN
1680 MICHIGAN AVE
STE 1001
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GANS, STEPHEN
14850 NW 44TH COURT
OPA LOCKA, FL 33054 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: STEPHEN GANS

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GANS, STEPHEN
Address: 14850 NW 44TH COURT
City-St-Zip: OPA LOCKA, FL 33054 US

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: STEPHEN GANS

MGR

01/09/2012

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