2014 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Jun 27, 2014
Secretary of State

DOCUMENT# L12000106891

Entity Name: FLORIDA GAMING GROUP, LLC

Current Principal Place of Business:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

297 W JAMES LEE BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548

New Mailing Address:

297 W JAMES LEE BLVD
CRESTVIEW, FL 32548

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHWEIZER, JOSHUA T
4 LAGUNA STREET
SUITE 201
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

SCHWEIZER, JOSHUA T
297 W JAMES LEE BLVD
CRESTVIEW, FL 32536 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: JOSHUA T SCHWEIZER 06/27/2014
Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGR
Name: SCHWEIZER, JOSHUA T
Address: 297 W JAMES LEE BLVD
City-St-Zip: CRESTVIEW, FL 32536 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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: JOSHUA T SCHWEIZER MGR 06/27/2014
Electronic Signature of Authorized Person Date