

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000002269

FILED
Nov 15, 2010
Secretary of State

Entity Name: BESIDES YOUR GAME INC.

Current Principal Place of Business:

1250 EAST 113TH AVE
TAMPA, FL 33612

New Principal Place of Business:

18924 DUQUESNE DRIVE
TAMPA, FL 33647

Current Mailing Address:

1250 EAST 113TH AVE
TAMPA, FL 33612

New Mailing Address:

18924 DUQUESNE DRIVE
TAMPA, FL 33647

FEI Number: 22-3977190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: AARON T. FRENCH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FRENCH, AARON T
Address: 18924 DUQUESNE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: DVP
Name: FRENCH, THOMAS W
Address: 18924 DUQUESNE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: DS
Name: FRENCH, CARLA G
Address: 1250 EAST 113TH AVE
City-St-Zip: TAMPA, FL 33612

Title: T
Name: SCRANTON, BRANDI K
Address: 18840 DUQUESNE DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AARON T. FRENCH

DP

11/15/2010

Electronic Signature of Signing Officer or Director

Date