

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N46872

FILED
Apr 16, 2012
Secretary of State

Entity Name: ACADEMIC GAMES LEAGUES OF AMERICA, INC.

Current Principal Place of Business:

52 YACHT CLUB DRIVE
#304
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 17563
WEST PALM BEACH, FL 33416 US

New Mailing Address:

FEI Number: 65-0315828 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LISS, R. LAWRENCE
52 YACHT CLUB DRIVE
#304
NORTH PALM BEACH, FL 33408 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: R. LAWRENCE LISS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ED
Name: LISS, R. LAWRENCE
Address: 52 YACHT CLUB DRIVE, #304
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: P
Name: GOLDEN, BR. NEAL
Address: 4671 PAINTERS STREET
City-St-Zip: NEW ORLEANS, LA 70122 US

Title: VP
Name: DAVIS, JIM
Address: 427 VALE DRIVE
City-St-Zip: PITTSBURGH, PA 15239 US

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: R. LAWRENCE LISS

ED

04/16/2012

Electronic Signature of Signing Officer or Director

Date