2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000099432

Entity Name: BINGO PARADISE, INC.

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4469 MOBILE HWY PENSACOLA, FL 32506

Current Mailing Address: New Mailing Address:

P.O. BOX 36458 PENSACOLA, FL 32516

FEI Number: 59-3680875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOODSON, TRACY L 3553 DON JANEAL RD PENSACOLA, FL 32526 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: TRACY L. GOODSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

Name: HANCOCK, PHELON J Address: 7625 BLUEBERRY RD City-St-Zip: PANAMA CITY, FL 32404

Title: F

 Name:
 GOODSON, TRACY L

 Address:
 540 E TEN MILE RD

 City-St-Zip:
 PENSACOLA, FL 32534

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TRACY L. GOODSON PRES 01/05/2012