

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000104595

Entity Name: NOGAME, INC.

FILED
Jan 26, 2006
Secretary of State

Current Principal Place of Business:

7329 NW 36 ST
MIAMI, FL 33166

New Principal Place of Business:

6625 E MIAMI LAKES DR SUITE374
MIAMI LAKES, FL 33014

Current Mailing Address:

7329 NW 36 ST
MIAMI, FL 33166

New Mailing Address:

6625 E MIAMI LAKES DR SUITE374
MIAMI LAKES, FL 33014

FEI Number: 65-1151887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUNEZ, ALEJANDRO ESQ
250 GIRALDA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALFREDO, RODRIGUEZ
6625 E MIAMI LAKES DR SUITE374
MIAMI LAKES, FL 33014 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: RODRIGUEZ ALFREDO F

01/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: SOUZA, LUIS MIGUEL
Address: 7329 NW 36 ST
City-St-Zip: MIAMI, FL 33166

Title: VS (X) Delete
Name: RODRIGUEZ, ALFREDO F
Address: 7329 NW 36 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: RODRIGUEZ, ALFREDO F
Address: 6625 E MIAMI LAKES DR SUITE374
City-St-Zip: MIAMI LAKES, FL 33014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODRIGUEZ ALFREDO F

PD

01/26/2006

Electronic Signature of Signing Officer or Director

Date