2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000105312

Entity Name: GAME OFFICIALS, INC.

FILED Sep 27, 2010 Secretary of State

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

507 BORG LANE ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

P.O. BOX 451895 KISSIMMEE, FL 34745

FEI Number: 59-3754326 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:

CRAWFORD, SAMUEL III 507 BORG LANE ORLANDO, FL 32824 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: SAMUEL CRAWFORD III

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CRAWFORD, SAMUEL III
Address: 507 BORG LANE
City-St-Zip: ORLANDO, FL 32824

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: SAMUEL CRAWFORD III D. 09/27/2010