

PO 30000 19893

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

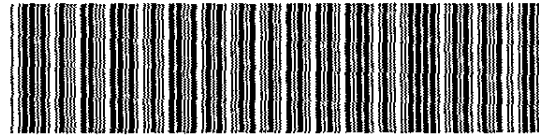
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800109124448

09/10/07--01011--021 \*\*35.00

FILED  
07 SEP 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RA Add  
change  
SL

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** BMI GAMING, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P0300019293

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID YOUNG  
(Name of Contact Person)

BMI GAMING, INC.  
(Firm/Company)

3500 NW BOCA RATON BLVD, # 720  
(Address)

BOCA RATON, FL 33431  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID YOUNG at ( 561 ) 302-2300  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BMI GAMING, INC.  
2. The principal office address: 3500 NW BOCA RATON BLVD, BUDG 720  
BOCA RATON, FL 33431  
3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: FEB, 2003 Document number: 03300019293

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

YOUNG, D  
3500 NW BOCA RATON BLVD, BUILDING 720  
BOCA RATON, FL 33431

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JACOBS, PAUL C.  
SAME AS ABOVE  
(P.O. Box NOT acceptable)

**FILED**  
07 SEP 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer or director)

DAVID L YOUNG, CEO  
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
(Signature of Registered Agent)

9/4/07  
(Date)

If signing on behalf of an entity:

PAUL C. JACOBS  
(Typed or Printed Name)

\* PLEASE REMOVE POZZY, R.  
AS A DIRECTOR, AND ADD  
JACOBS, P. AS A NEW  
DIRECTOR ASAP!

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314