

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000056090

Entity Name: GOTTA GET GAMES, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

586 BRANTLEY TERRACE WAY #100
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

782 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708

Current Mailing Address:

586 BRANTLEY TERRACE WAY #100
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

782 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708

FEI Number: 20-0276694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, DON
586 BRANTLEY TERRACE WAY #100
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

WILLIAMS, DON
782 SENECA MEADOWS RD
WINTER SPRINGS, FL 32708 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: DON WILLIAMS

07/19/2005

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: D () Delete
Name: WILLIAMS, DONA
Address: 586 BRANTLEY TERRACE WAY #100
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, DON
Address: 782 SENECA MEADOWS RD
City-St-Zip: WINTER SPRINGS, FL 32708

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON WILLIAMS

D

07/19/2005

Electronic Signature of Signing Officer or Director

Date