2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000096317

Entity Name: GAMES & MORE, INC.

FILED Oct 16, 2009 Secretary of State

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

14511 STIRLING RD 5722 SOUTH FLAMINGO ROAD

SW RANCHES, FL 33330 # 260

FORT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

14511 STIRLING RD 5722 SOUTH FLAMINGO ROAD SW RANCHES, FL 33330 #260

FORT LAUDERDALE, FL 33330

FEI Number: 20-0194266 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:

SHOMAR, JOSEPH

7777 NW 146TH ST

MIAMI LAKES, FL 33016 US

AIGES, SAMUEL PRESIDE

5722 SOUTH FLAMINGO ROAD

260

FORT LAUDERDALE, FL 33330 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 AIGES 10/16/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST () Delete Title: PST (X) Change () Addition

 Name:
 AIGES, SAMUEL
 Name:
 AIGES, SAMUEL

 Address:
 14511 STIRLING RD
 Address:
 14511 STIRLING ROAD

 City-St-Zip:
 SW RANCHES, FL 33330
 City-St-Zip:
 SW RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify 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: SAMUEL AIGES PRES 10/16/2009