

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000098035

Entity Name: TECHNOLOGY GAMES USA CORP

FILED
Nov 28, 2005
Secretary of State

Current Principal Place of Business:

9149 WEST SUNRISE BLVD
PLANTATION, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

9149 WEST SUNRISE BLVD
PLANTATION, FL 33322 US

New Mailing Address:

FEI Number: 20-1304527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RENGIFO, RUFINO
9149 WEST SUNRISE BLVD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

MARTINEZ, ULISES
9149 WEST SUNRISE BLVD
PLANTATION, FL 33322 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: ULISES MARTINEZ

11/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENGIFO, RUFINO
Address: 9149 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: VP () Delete
Name: NICOLI, CLAUDIO
Address: 9149 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

Title: S (X) Delete
Name: MARTINEZ, ULISES
Address: 9149 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, ULISES
Address: 9149 WEST SUNRISE BLVD
City-St-Zip: PLANTATION, FL 33322 US

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

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 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: ULISES MARTINEZ

P

11/28/2005

Electronic Signature of Signing Officer or Director

Date