

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000160154

**FILED**  
**Oct 12, 2011**  
**Secretary of State**

**Entity Name:** LOTTOSOFT CORPORATION

**Current Principal Place of Business:**

5550 GLADES RD.  
STE 500  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

5550 GLADES RD.  
STE 500  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 90-0252909

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LAPAYOVER, ADRIA  
5550 GLADES RD.  
STE 500  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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:** ADRIA LAPAYOVER

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PST  
**Name:** LAPAYOVER, ADRIA  
**Address:** 5550 GLADES RD.  
**City-St-Zip:** BOCA RATON, FL 33433

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:** JAMES MARINAKIS

CEO

10/12/2011

Electronic Signature of Signing Officer or Director

Date