

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000111367

FILED
Dec 13, 2011
Secretary of State

Entity Name: GAME GEAR INC.

Current Principal Place of Business:

11201 E HWY 92
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

11201 E HWY 92
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: 45-0575995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, SELENA O
417 DUNAWAY DR
VALRICO, FL 33594 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: SELENA HERNANDEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERNANDEZ, SELENA O
Address: 417 DUNAWAY DR
City-St-Zip: VALRICO, FL 33594 US

Title: VP
Name: HERNANDEZ, MARCO A
Address: 417 DUNAWAY DR
City-St-Zip: VALRICO, FL 33594 US

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: SELENA HERNANDEZ

P

12/13/2011

Electronic Signature of Signing Officer or Director

Date