

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117511

FILED
Nov 06, 2008
Secretary of State

Entity Name: CARIBBEAN GAMING & ACQUISITION CORP

Current Principal Place of Business:

7424 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Principal Place of Business:

4770 BISCAYNE BLVD, STE 780
MIAMI, FL 33137

Current Mailing Address:

7424 CORTEZ ROAD WEST
BRADENTON, FL 34210

New Mailing Address:

4770 BISCAYNE BLVD, STE 780
MIAMI, FL 33137

FEI Number: 74-3249363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANK, STEVEN W
4510 70TH STR W
APT 60
BRADENTON,, FL 34210 US

Name and Address of New Registered Agent:

SWANK, SCOTT W
4770 BISCAYNE BLVD, STE 780
MIAMI, FL 33137 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: SCOTT SWANK

11/06/2008

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: COO () Delete
Name: SWANK, STEVEN W
Address: 4510 70TH STR W APT 60
City-St-Zip: BRADENTON, FL 34210

Title: CEO () Delete
Name: SWANK, SCOTT
Address: 7424 CORTEZ ROAD WEST
City-St-Zip: BRADENTON, FL 34210

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CEO (X) Change () Addition
Name: SWANK, SCOTT
Address: 4770 BISCAYNE BLVD, STE 780
City-St-Zip: MIAMI, FL 33137

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: SCOTT SWANK

CEO

11/06/2008

Electronic Signature of Signing Officer or Director

Date