

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000001315

Entity Name: QUEUE GAMES INC

FILED
Oct 20, 2008
Secretary of State

Current Principal Place of Business:

8080 NEVIS PLACE
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

8080 NEVIS PLACE
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 32-0230970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULCAHY, MARC G
8080 NEVIS PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GRIFFIN-MULCAHY, VANESSA D
8080 NEVIS PLACE
WELLINGTON, FL 33414 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: VANESSA GRIFFIN-MULCAHY

10/20/2008

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: P () Delete
Name: MULCAHY, ROBERT J
Address: 8080 NEVIS PLACE
City-St-Zip: WELLINGTON, FL 33414 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: MULCAHY, MARC
Address: 8080 NEVIS PLACE
City-St-Zip: WELLINGTON, FL 33414

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: MARC MULCAHY

VP

10/20/2008

Electronic Signature of Signing Officer or Director

Date