

P08000081123

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

GAMING INTERNATIONAL INC

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RAC Change 9-29-09
De



September 28, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GAMING INTERNATIONAL INC
3571 DEL PRADO BLVD
SUITE 8
CAPE CORAL, FL 33909US

SUBJECT: GAMING INTERNATIONAL INC
REF: F08000081123

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H09000208399
Letter Number: 709A00031542

P.O. BOX 6327 - Tallahassee, Florida 32314

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this
statement of change is submitted for a corporation organized under the laws of the State of Florida
in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: GAMING INTERNATIONAL INC
2. The principal office address: 3571 Del Prado Blvd., Ste. 8
Cape Coral, FL 33909
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 9/2/08 Document number: P08000081123

5. The name and street address of the current registered agent and registered office on file with the
Florida Department of State: (If resigned, enter resigned)

Ronald L. Pullen - RESIGNED

4706 SE 11th Place , Ste. C

Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office
(if changed):

John M. Wicker, Esq

12670 New Brittany Blvd., Ste. 101

Fort Myers, FL 33907

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent,
as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so
authorized by the board, or the corporation has been notified in writing of the change.

Vaughn M. Taylor
Signature of an officer or director

Vaughn Taylor
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity.
I further agree to comply with the provisions of all statutes relative to the proper and complete performance
of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this
document is being filed merely to reflect a change in the registered office address, I hereby confirm that the
corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

9/24/09

Date

If signing on behalf of an entity:

John M. Wicker, Esq

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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