

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000096691

FILED
Oct 19, 2009
Secretary of State

Entity Name: UNIGAMES INTERNATIONAL, INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2408
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2408
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3615191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R&P ACCOUNTING & TAXES, INC.
141 NE 3RD STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

R&P ACCOUNTING & TAXES, INC.
150 SE WND AVE
1110
MIAMI, FL 33131 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: R&P ACCOUNTING & TAXES

10/19/2009

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: ELIA, RENATO F
Address: 141 NE 3RD STE 406
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: AMORER, ANA MARIA F
Address: 141 NE 3RD STE 406
City-St-Zip: MIAMI, FL 33132

Title: D () Delete
Name: ESKENAZI, LEO
Address: 1001 BRICKELL BAY DRIVE SUITE 2408
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELIA, RENATO F
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

Title: V (X) Change () Addition
Name: AMORER, ANA MARIA F
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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

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: RENATO ELIA

P

10/19/2009

Electronic Signature of Signing Officer or Director

Date