

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000084862

Entity Name: SOCIAL GAMING ELITE, INC.

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

950 NW 141 AVE.
108
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

7429 NW 48TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

950 NW 141 AVE.
108
PEMBROKE PINES, FL 33028 US

New Mailing Address:

7429 NW 48TH STREET
MIAMI, FL 33166 US

FEI Number: 27-1121768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, MICHELE
950 NW 141 AVE.
108
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

ROSS, MICHELE
7429 NW 48TH ST
MIAMI, FL 33166 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: MICHELE ROSS

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROSS, MICHELE
Address: 7429 NW 48TH STREET
City-St-Zip: MIAMI, FL 33166 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: MICHELE ROSS

MR

01/03/2011

Electronic Signature of Signing Officer or Director

Date