

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000086617

Entity Name: PHOENIX GAMES INC.

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

873 GOOD HOMES ROAD
ORLANDO, FL 32818 US

New Principal Place of Business:

8929 W. COLONIAL DR
OCOE, FL 34761 US

Current Mailing Address:

873 GOOD HOMES ROAD
ORLANDO, FL 32818 US

New Mailing Address:

8929 W. COLONIAL DR.
OCOE, FL 34761 US

FEI Number: 27-1106677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDETH C. NAGEL, ESQ.
450 EAST HWY 50, SUITE 4
SUITE 4
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

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: MERIDETH C. NAGEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROACH, JERRY JR.
Address: 8929 W. COLONIAL DR
City-St-Zip: OCOE, FL 34761 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: JERRY ROACH JR.

PRES

02/22/2012

Electronic Signature of Signing Officer or Director

Date