

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000021080

Entity Name: EXECUTIVE GAMING INC.

FILED
Nov 22, 2011
Secretary of State

Current Principal Place of Business:

1660 COUNTRY COVE CIRCLE
MALABAR, FL 32950 US

New Principal Place of Business:

Current Mailing Address:

1660 COUNTRY COVE CIRCLE
MALABAR, FL 32950 US

New Mailing Address:

FEI Number: 27-2161833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, SIMON
1660 COUNTRY COVE CIRCLE
MALABAR, FL 32950 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: SIMON MARTINEZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: MARTINEZ, SIMON
Address: 1660 COUNTRY COVE CIRCLE
City-St-Zip: MALABAR, FL 32950 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: SIMON MARTINEZ

DPST

11/22/2011

Electronic Signature of Signing Officer or Director

Date